

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000001603 (9)**

1. Corporation Name

PROPHET 21 (NEW JERSEY), INC.

Principal Place of Business

Mailing Address

19 WEST COLLEGE AVE.
YAROLEY PA 19067

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YAROLEY PA 19067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

03/30/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26

22-2048638

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22

27

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23

28

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: (Print or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	MEGGITT, JOHN E
STREET ADDRESS	80 PRINCETON AVE.
CITY - ST - ZIP	ROCKY HILL NJ
TITLE	SD
NAME	MEGGITT, DOROTHY
STREET ADDRESS	80 PRINCETON AVE.
CITY - ST - ZIP	ROCKY HILL NJ
TITLE	VITTD
NAME	Charles Boyle
STREET ADDRESS	19 W. College Ave.
CITY - ST - ZIP	Yardley, PA 19
TITLE	N
NAME	Neil Jaffe
STREET ADDRESS	19 W. College Ave.
CITY - ST - ZIP	Yardley, PA 19067
TITLE	✓
NAME	Richard Herous
STREET ADDRESS	19 W. College Ave.
CITY - ST - ZIP	Yardley, PA 19067
TITLE	D
NAME	Louis Bissonne
STREET ADDRESS	19 W. College Ave.
CITY - ST - ZIP	Yardley, PA 19067

1 1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1 2 NAME	Mark Timmerman
1 3 STREET ADDRESS	19 W. College Ave.
1 4 CITY - ST - ZIP	Yardley, PA 19067
2 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	John Meggitt
2 3 STREET ADDRESS	19 W. College Ave.
2 4 CITY - ST - ZIP	Yardley, PA 19067
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	Dorothy Meggitt
3 3 STREET ADDRESS	19 W. College Ave.
3 4 CITY - ST - ZIP	Yardley, PA 19067
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR

John Meggitt 2/22/95 (215) 493-8900