SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

**FILED** AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F94000002556 (8) 1. Corporation Name METRO IRB, INC. Principal Place of Business Mailing Address 520 BROAD STREET 520 BROAD STREET NEWARK NJ 07102 NEWARK NJ 07102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 22-3282834 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1311 EXECUTIVE CEENTER DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 TALLAHASSEE FL 32301 83 84 City 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE Change RYAN, MICHAEL S NAME 1.2 NAME **520 BROAD STREET** STREET ADDRESS 1.3 STREET ADDRESS **NEWARK NJ 07102** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition MAHONY, MARK NAME 2.2 NAME **520 BROAD STREET** STREET ADDRESS 2.3 STREET ADDRESS **NEWARK NJ 07102** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 31 TITLE DELETE Change Addition MARTIN, THOMAS L NAME 3.2 NAME **520 BROAD STREET** STREET ADDRESS 3.3 STREET ADORESS **NEWARK NJ 07102** CITY-ST-ZIP 3.4 CITY-ST-ZIP VID TITLE X DELETE 4.1 TITLE V T D Change M Addition MORGAN, THOMAS NAME 4.2 NAME Wohlrab, Eric **520 BROAD STREET** STREET ADDRESS 4.3 STREET ADDRESS 520 Broad Street **NÉWARK NJ** CITY-ST-ZIP 4.4 CITY-ST-ZIP Newark, NJ DELETE 5.1 TITLE TITLE Change Addition KÖERBER, JAY A NAME 5.2 NAME **520 BROAD STREET** STREET ADDRESS 5.3 STREET ADDRESS NÈWARK NJ 07102 54 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition COMPITELLO, YVONNE M 6.2 NAME NAME

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 on an attachment with an address. Thomas L. Martin 7.13.98 (973) 481-8170 SIGNATURE:

6.3 STREET ADDRESS

**520 BROAD STREET** 

NEWARK NJ 07102

STREET ADDRESS

CITY-ST-ZIP