FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F9400003834 (8) **DOCUMENT #** THE RBA GROUP, INC. Principal Place of Business Malino Address 1 EVERGREEN PLACE 1 EVERGREEN PLACE MORRISTOWN NJ 07962 MORRISTOWN NJ 07962 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1994 03/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 22-1854980 26 Not Applicable Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{10} Country 2_(F) Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 MINO Florida Statutes ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TEDESCHI, ALAN Street Address (P.O. Box Number is Not Acceptable) 82 7213 S.W. 3RD COURT NORTH LAUDERDALE FL 33068 **B3** City 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. It hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Type it or prenties manus of respetience team to and to be happing this (NOTE: Rog stered Agent signature required when reinstating) CR2E034 (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THILE 1.1 TITLE SR. V.P. Change Addition NAME GARRO, WILLIAM PE,PP 1.2 NAME JOHN O. EDWARDS, JR. 3912 SHELDON DR., N.E., STREET ADDRESS RD #4, 136 OLD DENVILLE ROAD 1.3 STREET ADDRESS BOONTON NJ 07005 ATLANTA, GA. 30312 CITY - ST- ZIP 14 CITY - ST - ZIP THE STV DELETE 2 1 TITLE Change Addition BOUR, GERALD J NAME DONALD C. HARRIS 2.2 NAME STACEL ADDRESS 9619 CULVER STREET 1338 ARBOR BRIDGE DR. 2 3 STREET ADDRESS **KENSINGTON MD 20795** City - \$1 - 7(P) 2 4 CITY - ST - ZIP 2111.6 DELETE 3 1 TITLE Change ☐ Addition NAMi MURPHY, JOHN B AIA 3.2 NAME 30 STONYBROOK ROAD STEEL ADDRESS 3.3 STREET ADDRESS MONTVILLE NJ 07045 011Y+81-7P 3 4 CITY - \$1 - ZIP 1014 X EXEC. V.P. DELETE 4 1 THILE ☐ Change ☐ Addition GAGE, JAMES R PE NAME 4.2 NAME STREET ADDRESS 53 DEERPATH DRIVE 4.3 STREET ADDRESS CHY-SI ZP FLNDERS NJ 07836 4.4 CHTY - ST - ZIP TILL DELETE 5 I Title Change Addition FREIDENRICH, JACK PE 5.2 NAME 21 RUTLEDGE AVENUE STREET ADDRESS 5.3 STREET ADORESS TRENTON NJ 08618 CHTY - ST - ZIE 5 4 CITY - S1 - 2IP THE F [] DELETE 6 1 TITLE Change ☐ Addition JENNE, CARL A PE NAM 6.2 NAME 1362 CRIM ROAD STREET ADDRESS 6.3 STREET ADDRESS CITY - \$1 - 7(P) BRIDGEWATER NJ 08807-2360 64 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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the corporation of the inceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

ent with an address

Carl A. Jenne VICE PRESIDENT 3/5/96 (201) 898-0300

appears in Block 12 or Block

SIGNATURE: