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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003834 (8)**

1. Corporation Name
THE RBA GROUP, INC.

Principal Place of Business 1 EVERGREEN PLACE MORRISTOWN NJ 07962	Mailing Address 1 EVERGREEN PLACE MORRISTOWN NJ 07960-4012
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1994	3a. Date of Last Report 03/11/1996
21 Subc. Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 22-1854980	Applied For Not Applicable
22 City & State		27 City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
TEDESCHI, ALAN 7213 S.W. 3RD COURT NORTH LAUDERDALE FL 33068				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	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 _____ (NOTE: Registered Agent signature required when relistating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC GARRO, WILLIAM PE,PP RD #4, 138 OLD DENVILLE ROAD BOONTON NJ 07005	1.1 TITLE	VICE PRESIDENT
NAME		1.2 NAME	DONALD C. HARRIS
STREET ADDRESS		1.3 STREET ADDRESS	438 ARBOR BRIDGE DR.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	ARABETTA, GA. 30066
TITLE	STV BOUR, GERALD J 9819 CULVER STREET KENSINGTON MD 20795	2.1 TITLE	VICE PRESIDENT
NAME		2.2 NAME	ANTHONY MAVIS
STREET ADDRESS		2.3 STREET ADDRESS	566 PARK AVE.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	GEDDARTHURST, N.Y. 11516
TITLE	V MURPHY, JOHN B AIA 30 STONYBROOK ROAD MONTVILLE NJ 07045	3.1 TITLE	VICE PRESIDENT
NAME		3.2 NAME	DAVID G. ROEBUCK
STREET ADDRESS		3.3 STREET ADDRESS	162 N. CHURCH ST.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	GOSHEN, N.Y. 10924
TITLE	EVP GAGE, JAMES R PE 53 DEERPATH DRIVE FLINDERS NJ	4.1 TITLE	DIRECTOR - ARCHITECTURE CORP.
NAME		4.2 NAME	DANIEL MC GOVERN
STREET ADDRESS		4.3 STREET ADDRESS	244 S. PLEASANT AVE.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	RIDGEWOOD, N.J. 07450
TITLE	V FREIDENRICH, JACK PE 21 RUTLEDGE AVENUE TRENTON NJ 08618	5.1 TITLE	DIRECTOR - MARYLAND OPER.
NAME		5.2 NAME	MARK G. MORELOCK
STREET ADDRESS		5.3 STREET ADDRESS	9173 LARRINGHOUSE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	COLUMBIA, MD. 21045
TITLE	V JENNE, CARL A PE 1362 CRIM ROAD BRIDGEWATER NJ 08807-2360	6.1 TITLE	TREASURER
NAME		6.2 NAME	ROBERT M. ELLIS
STREET ADDRESS		6.3 STREET ADDRESS	62 ANN ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LONG VALLEY, N.J. 07853

14. I do 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.

SIGNATURE: Robert M. Ellis 4/3/97 (201) 898-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)