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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 07962**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/21/1994	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 22-1854980	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**TEDESCHI, ALAN
7213 S.W. 3RD COURT
NORTH LAUDERDALE FL 33068**

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	TREASURER
NAME	GARRO, WILLIAM PE, PP	1.2 NAME	ROBERT M. ELLIS
STREET ADDRESS	RD #4, 136 OLD DENVILLE ROAD	1.3 STREET ADDRESS	62 ANN ROAD
CITY - ST - ZIP	BOONTON NJ 07005	1.4 CITY - ST - ZIP	LONG VALLEY NJ 07853
TITLE	VP	2.1 TITLE	
NAME	HARRIS, DONALD C	2.2 NAME	
STREET ADDRESS	4338 ARBOR BRIDGE DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	
NAME	MAVIS, ANTHONY	3.2 NAME	
STREET ADDRESS	588 PARK AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	CEDARHURST NY	3.4 CITY - ST - ZIP	
TITLE	EVP	4.1 TITLE	
NAME	GAGE, JAMES R PE	4.2 NAME	
STREET ADDRESS	53 DEERPATH DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FLINDERS NJ	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	
NAME	ROEBUCK, DAVID G	5.2 NAME	
STREET ADDRESS	162 N CHURCH ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	GOSHEN NY	5.4 CITY - ST - ZIP	
TITLE	DAO	6.1 TITLE	
NAME	MCGOVERN, DANIEL	6.2 NAME	
STREET ADDRESS	244 S PLEASANT AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	RIEGWOOD NJ	6.4 CITY - ST - ZIP	

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.

SIGNATURE: *Robert M. Ellis* **Robert M. Ellis** 3/11/98 (973) 898-0300

CR2E034 (10/97)