

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006315 (5)

1. Corporation Name

PRIME CONTRACTING CORP.



Principal Place of Business

681 CHESTNUT STREET
UNION NJ 07083

Mailing Address

681 CHESTNUT STREET
UNION NJ 07083

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/12/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2119236

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 (not for registered agent or officer/director)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
FINDLAY, STEPHEN
681 CHESTNUT STREET
UNION NJ 07083

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
EILBERGH, OTTO VON
681 CHESTNUT STREET
UNION NJ 07083

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
MACCIA, GREGORY
95 MADISON AVENUE, SUITE 301
MORRISTOWN NJ 07960

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
GOLDBERG, JAN
95 MADISON AVENUE, SUITE 301
MORRISTOWN NJ 07960

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C
FINDLAY, ROGER
95 MADISON AVENUE, SUITE 301
MORRISTOWN NJ 07960

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/24/96

Daytime Phone #

908-687-3700

CR2E034 (12/95)