

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 18 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000004021 (9)

1. Corporation Name

V. PAULIUS AND ASSOCIATES CORPORATION

Principal Place of Business

54 WEST ALLENDALE AVE.  
ALLENDALE NJ 07401

Mailing Address

54 WEST ALLENDALE AVE.  
ALLENDALE NJ 07401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1996

4. FEI Number

22-1854335

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

VAGELL, CHARLES J  
1508 OCEAN WAY  
JUPITER FL 33477

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C  
NAME PAULIUS, VYTAUTAS  
STREET ADDRESS 199 THORNTON DR.  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ DELETE

TITLE C  
NAME PAULIUS, ROBERT  
STREET ADDRESS 50 AMETHYST LANE  
CITY-ST-ZIP PATERSON NJ 07501 ☒ DELETE

TITLE D  
NAME PAULIUS, RAYMOND  
STREET ADDRESS 32 MERS RD.  
CITY-ST-ZIP ALLENDALE NJ 07401 ☐ DELETE

TITLE D  
NAME PERAZZO, CHRISTINE  
STREET ADDRESS 1816 BALDWIN FARMS DR.  
CITY-ST-ZIP MARIETTA GA 30068 ☐ DELETE

TITLE P  
NAME VAGELL, CHARLES J  
STREET ADDRESS 1508 OCEAN WAY  
CITY-ST-ZIP JUPITER FL 33477 ☐ DELETE

TITLE V  
NAME KRAMER, LAWRENCE F  
STREET ADDRESS 114 EAST 38TH ST.  
CITY-ST-ZIP PATERSON NJ 07514 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER ☐ Change ☒ Addition  
1.2 NAME HENRY LAUCIUS  
1.3 STREET ADDRESS 7 BOULDER RUN ROAD  
1.4 CITY-ST-ZIP PATERSON, NJ 07501

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition  
2.2 NAME ROBERT PAULIUS  
2.3 STREET ADDRESS 684 W. CRESCENT AVENUE  
2.4 CITY-ST-ZIP ALLENDALE, NJ 07401

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: HENRY LAUCIUS

3/11/98 201-825-1050

CP2ED04 (10/97)