

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000000709**

1. Corporation Name

XERPLACT CORP.

Principal Place of Business

**303 E. BROAD ST.
PALMYRA NJ 08065**

Mailing Address

**303 E. BROAD ST.
PALMYRA NJ 08065**

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90042 007 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

22-2701095

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**CONNALLY, GERALD E
8931 CONFERENCE DR.
SUITE 6
FT MYERS FL 33919**

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 ☐ DELETE
NAME **PDC**
STREET ADDRESS **CONNALLY, GERALD E**
CITY-ST-ZIP **1920 VIRGINIA AVE.
FT MYERS FL 33907**

TITLE ☐ DELETE
NAME **VDC**
STREET ADDRESS **OVERHOLT, MILES H III**
CITY-ST-ZIP **400 HWY.
RIVERTON NJ 08077**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **HAYES, L M**
CITY-ST-ZIP **1810 FRONT ST.
SCOTCH PLAINS NJ 07076**

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **MILLER, ALAN**
CITY-ST-ZIP **1 ALDWYN CENTER
VILLANOVA PA 19085-0209**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CROWLEY, KATHRYN**
CITY-ST-ZIP **106 MONTICELLO DR.
CINNAMINSON NJ 08077**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **PRAGER, KENNETH P**
CITY-ST-ZIP **498 MEETINGHOUSE LANE
MEDIA PA 19063**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VDC** ☒ Change ☐ Addition
1.2 NAME **OVERHOLT, MILES H III**
1.3 STREET ADDRESS **400 HWY.**
1.4 CITY-ST-ZIP **RIVERTON NJ 08077**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **RONALD V. APRAHAMIAN**
2.3 STREET ADDRESS **9311 CORNWALL FARM DRIVE**
2.4 CITY-ST-ZIP **GREAT FALLS VA 22066**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

609-786-9355

Daytime Phone #

CR2E034 (11/98)