SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700004104 (2)

SCHLESINGER ASSOCIATES SOUTH, INC.

	# -		
Principa	I Place of Business	Mailing Address	I janeise ille letti innit nhitt Sh
10 PARSONAGE RD. 1 EDISON NJ 08837	ONAGE RD. SUITE 400 NJ 08837	10 Parsonage RD. Suite 400 Edison nj 08837	
j			DO NOT WRI
			 Date Incorporated or Qualified 08/04/1997
2. Princ	cipal Place of Business	2a. Mailing Address	4, FEI Number
21		26	22-3525228
Suite 22	e, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired

FILED Jul 30 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

25228 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country Zip 25 Personal Property Tax due June 30. 24 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHLESINGER, SARAH B 7770 Lamirada dr 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 City Zin Code 85 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition | DELETE SOHLESINGER, STEVEN NAME 1.2 NAME 10 PARSONAGE RD, SUITE 400 STREET ADDRESS 1.3 STREET ADDRESS **EDISON NJ 08837** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition SOHLESINGER, HOWARD NAME 2.2 NAME 10 PARSONAGE RD. SUITE 400 STREET ADDRESS 2.3 STREET ADDRESS EDISON NJ 08837 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition **SCHLESINGER.** JOSEPH NAME 32 NAME 10 PARSONAGE RD. SUITE 400 3.3 STREET ADDRESS STREET ADORESS EDISON NJ 08837 CITY-ST-Z#P 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change **SCH**LESINGER, SARAH B NAME 4.2 NAME 10 PARSONAGE RD, SUITE 400 4.3 STREET ADDRESS STREET ADDRESS EDISON NJ 08837 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Channe Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZiP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and securate 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.

CIGNATURE.

Howard Schlesinge

7/24/98

732-906-1122

CR2E034 (5/98)