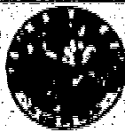


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**-CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00105 (7)

1. Corporation Name

MONROE SYSTEMS FOR BUSINESS, INC.

Principal Place of Business

Mailing Address

**1000 THE AMERICAN ROAD
MORRIS PLAINS NJ 07950-2407**

**P.O. BOX 1841
MORRISTOWN NJ 07962-1841**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1983

3a. Date of Last Report

05/01/1994

4. FBI Number

95-3815690

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
KELSKY, RICHARD B.
P.O. BOX 500 N/A -
ROUND RIDGE NY -**

(SEE ATTACHED LIST
OF ALL OFFICERS AND
DIRECTORS)

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**BP
PICOWER, JEFFRY M.
SOUTH OCEAN BLVD
PALM BEACH FL 33480 -**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**D
1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CIBOLA, SAL
27 RYAN COURT--
CHESTER NJ 07800 -**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
PAYONZECK, OTTO
695 BUTTERNUT DRIVE -
FRANKLIN LAKES NJ 07417 -**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
DRUCKER, HOWARD
5 SPENCER CIRCLE
MARLBORO NJ 07043 -**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
**V.P.
ROBERT A. WILLIAMS
1000 THE AMERICAN ROAD
MORRIS PLAINS, N.J. 07950**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Howard Drucker, Vice President & C.F.O. 4/3/95

201-993-2402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)

000105

MONROE SYSTEMS FOR BUSINESS, INC. (NEV.)

LIST OF OFFICERS

OFFICER	TITLE	BUSINESS ADDRESS
OTTO PAYONZECK	PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
RICHARD B. KELSKY	VICE-PRES.- SECRETARY CORP. ATTORNEY	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
HOWARD DRUCKER	VICE-PRES. & C.F.O.	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
SAL CIMBOLO	VICE-PRES.	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
ROBERT A. WILLIAMS	VICE-PRES.	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
GERALD A. RUDICH	VICE-PRES.	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497

DIRECTORS:

NAME	BUSINESS ADDRESS
JEFFRY M. PICOWER	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
RICHARD B. KELSKY	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497