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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P00105 (7)

1. Corporation Name
MONROE SYSTEMS FOR BUSINESS, INC.

Principal Place of Business
1000 THE AMERICAN ROAD
MORRIS PLAINS NJ 07960-2497

Mailing Address
P.O. BOX 1941
MORRISTOWN NJ 07962-1941

3. Date Incorporated or Qualified 12/02/1983	3a. Date of Last Report 04/17/1996
4. FEI Number 95-3815690	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
23 City & State

26 Suite, Apt. #, etc.
28 City & State

24 Zip
25 Country

28 Zip
30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELSKY, RICHARD B.	1.2 NAME	
STREET ADDRESS	1000 THE AMERICAN RD	1.3 STREET ADDRESS	
CITY- ST- ZIP	MORRIS PLAINS NJ	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICOWER, JEFFRY M.	2.2 NAME	
STREET ADDRESS	1000 THE AMERICAN RD	2.3 STREET ADDRESS	
CITY- ST- ZIP	MORRIS PLAINS NJ	2.4 CITY- ST- ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERALD A. RUDICH	3.2 NAME	
STREET ADDRESS	1000 THE AMERICAN RD	3.3 STREET ADDRESS	
CITY- ST- ZIP	MORRIS PLAINS NJ	3.4 CITY- ST- ZIP	
TITLE	VCFO	4.1 TITLE	VICE PRES. & C.F.O. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRUCKER, HOWARD	4.2 NAME	
STREET ADDRESS	1000 THE AMERICAN RD	4.3 STREET ADDRESS	
CITY- ST- ZIP	MORRIS PLAINS NJ	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD DRUCKER VICE PRES. & C.F.O.

4/7/97 (20) 993-2406

Date

Daytime Phone #

CR2E034 (9/96)

MONROE SYSTEMS FOR BUSINESS, INC. (NEV.)

LIST OF OFFICERS:

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
RICHARD B. KELSKY	VICE-CHAIRMAN SECRETARY	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
HOWARD R. DRUCKER	VICE-PRES. & CFO	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
JAMES A. ESTES	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
GERALD A. RUDICH	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497
JACK L. SIGNORELLI	VICE-PRESIDENT	1000 THE AMERICAN RD. MORRIS PLAINS, N.J. 07950-2497

DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
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