


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

**FILED**  
**Apr 23 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P00105 (7)**  
1. Corporation Name  
**MONROE SYSTEMS FOR BUSINESS, INC.**

Principal Place of Business  
**1000 THE AMERICAN ROAD  
MORRIS PLAINS NJ 07850-2497**

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/02/1983</b>	
21		26		4. FEI Number <b>95-3815690</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For <input type="checkbox"/> Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country		
29	Zip	30	Country		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VCD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KELSKY, RICHARD B.</b>	1.2 NAME	
STREET ADDRESS	<b>1000 THE AMERICAN RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MORRIS PLAINS NJ</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PICOWER, JEFFRY M.</b>	2.2 NAME	
STREET ADDRESS	<b>1000 THE AMERICAN RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MORRIS PLAINS NJ</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GERALD A. RUDICH</b>	3.2 NAME	
STREET ADDRESS	<b>1000 THE AMERICAN RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MORRIS PLAINS NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRUCKER, HOWARD</b>	4.2 NAME	
STREET ADDRESS	<b>1000 THE AMERICAN RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MORRIS PLAINS NJ</b>	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 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 \_\_\_\_\_

CP2E034 (10/97)

# Monroe Systems for Business, Inc.

## LIST OF OFFICERS:

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
RICHARD B. KELSKY SS# 073-48-3489	Vice - Chairman Secretary	1000 The American Road Morris Plains, N.J 07950
JAMES A. ESTES SS# 449-02-0413	Vice - President	1000 The American Road Morris Plains, N.J 07950

## DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
JEFFRY M. PICOWER SS# 100-32-5965	1000 The American Road Morris Plains, N.J 07950
RICHARD B. KELSKY SS# 073-48-3489	1000 The American Road Morris Plains, N.J 07950