

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:25

DOCUMENT # **P07455**

(9)

1. Corporation Name

FIRST EQUITY PARTNERS, INC.

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD
WEEHAWKEN NJ 07087

Mailing Address

% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD
WEEHAWKEN NJ 07087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered
09/18/1985

3a. Date of Last Report
05/01/1994

4. FEI Number

06-1170685

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contributions ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. # etc.

22. City & State

23. Zip

2a. Mailing Address

26. Suite, Apt. # etc.

27. City & State

28. Zip

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 Applicable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(a) and 607.1509, Florida Statutes, the above signed officer hereby certifies this statement for the purpose of changing the registered office of the corporation or agent 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 requirements of Sections 607.02(2)(a) and 607.1509, Florida Statutes.

SIGNATURE

(Print Name and Title of Officer or Agent)

(Print Name and Title of Officer or Agent)

(Date)

12. OFFICERS AND DIRECTORS	
NAME	P
NAME	COHEN, LAWRENCE
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ
NAME	S
NAME	HAUGHEY, DOROTHY F.
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ
NAME	VP
NAME	ARNOLD, WALT
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ
NAME	AS
NAME	GIACALONE, CARLEEN
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ
NAME	SRV
NAME	SNYDER, JAMES A.
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ
NAME	SRV
NAME	SUMMERS, EDWIN L.
Street Address	1000 HARBOR BLVD
City & State	WEEHAWKEN NJ

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☒ Change ☐ Addition
NAME	☒ Change ☐ Addition
NAME	☒ Change ☐ Addition

14. I, the undersigned, certify that the information contained within this filing is voluntarily furnished and does not qualify for the exemption related to Sections 607.02(2)(a) and 607.1509, Florida Statutes. I further certify that the information is included in the annual report of the corporation and is not a public record, and that my signature shall have the same legal effect as if it were included with the corporation's annual report for the corporation's fiscal year ending on the date of filing of this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of Block 1 of the corporation's annual report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF DIRECTOR OR DIRECTOR

P67455

First Equity Partners Inc.

List Of Officers

State & Date of Incorporation : DE 3/25/85

Federal I. D. # : 06-1170685

Directors

Clive D. Bull
Eugene M. Matalene
Albert Pratt

Officers

Lawrence A. Cohen	President
Louis J. DeVico	Asst. Treasurer
Rock M. D'Errico	V.P.
Timothy P. Ryan	V.P.
Peter F. Sullivan	V.P.
Walter V. Arnold	V.P.
Anthony C. Perkins	V.P.
David F. Brooks	V.P.
John B. Watts III	V.P.
Rhoda Jean Harris	V.P.
Stephen D. Brady	V.P.
Peter J. Lanza	V.P.
Thomas W. Boland	V.P.
Donald Blierer	V.P.
Dorothy F. Haughey	Secretary
Linda Kelley	Asst. Secretary
Timothy J. Medlock	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087