

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P11593 (1)

1. Corporation Name

SUMMIT FINANCIAL RESOURCES, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 11:23

Principal Place of Business

**4 CAMPUS DR
PARSIPPANY NJ 07054
US**

Mailing Address

**4 CAMPUS DRIVE
PARSIPPANY NJ 07054
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/29/1986

3a. Date of Last Report

03/29/1994

4. FEI Number

22-2388369

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 relocating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**STD
STUBBS, FREDERICK R.
4 CAMPUS DRIVE
PARSIPPANY NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
WEINMAN, STEVEN
4 CAMPUS DRIVE
PARSIPPANY NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
SALVO, SAL R.
4 CAMPUS DRIVE
PARSIPPANY NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
PAPPADOPOULOUS, JOHN M.
4 CAMPUS DRIVE
PARSIPPANY NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
SPADA, JOSEPH W
4 CAMPUS DRIVE
PARSIPPANY NJ**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VP
MCNEER, REMBERT D
4 CAMPUS DRIVE
PARSIPPANY NJ**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(3)(b), 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

Steven Weinman

3/30/95

201-285-3600

Date

Telephone Number