Mailing Address

% DANIEL J. TERHUNE

JERSEY CITY NJ 07310

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.

## **DOCUMENT # P17653**

1. Corporation Name

Principal Place of Business % DANIEL J. TERHUNE

JERSEY CITY NJ 07310

MAYER & SCHWEITZER, INC.

NEWPORT FINANCIAL CENTER 111 PAVONIA AVE.

				3. Date Incorporated or Qualifed	
CHAN	Ge ala da	FRANCES HA	AL TAMB	01/14/1988	
	lace of Business .	2a. Mailing Address	14 200	4. FEI Number	Applied For
		26		13-2598328	Not Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.		<b>*</b>	\$8.75 Additional
22	m, dic.	27		5. Certifcate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intal	ngible
24	25	29 30	ה . ה		∐ Yes XNo
24)	9. Name and Address of Current	144	1	10. Name and Address of New Registered A	gent
			, 81 Name		
THE PRENTICE-HALL CORPORATION SYSTEM INC.			/ New Association		
1201 HAYS STREET			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
	E 105	/	83		
	AHASSEE FL 32301	$\checkmark$	••		
I TAGE	A MODEL I E DEGOT	•	84 City	FL	85 Zip Code
				· • • • • • • • • • • • • • • • • • • •	<u>                                     </u>
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	Signature, typed or printed name of registered agent		gistered Agent signature required	d when reinstating) DATE	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND	
TITLE	CD	☐ DELĒTĒ	1.1 TITLE { <b>3</b>	ـــا	Change Addition
NAME	GORMAN, LON		1.2 NAME	OLBROOK, CYNTHIA	•
STREET ADDRESS	111 PAVONIA AVENUE EAST		1.3 STREET ADDRESS \O	11 MONTGOMERY ST	reet
CITY-ST-ZIP	JERSEY CITY NJ		1.4 CITY-ST-ZIP	AN FRANCISCO, CA	94104
TITLE	PD	☐ DELETE	2.1 TITLE S \	VP + TREASURER	☐ Change
NAME	MAYER, LEONARD		2.2 NAME	ARTINET TO TESOO	
STREET ADDRESS	111 PAVONIA AVENUE EAST		2.3 STREET ADDRESS	MARTINETTO JOSEP IN MONTGOMERY ST	PORT
CITY-ST-ZIP	JERSEY CITY NJ		2.4 CITY-ST-ZIP	IN FRANCISCO, CA	94.04
TITLE	V	☐ DELETE	3.1 TITLE	VP + DIRECTOR	Change Addition
NAME	CHIUSANO, CARMINE V.	>		RIVSANO, CARMINE V.	
STREET ADDRESS	111 PAVONIA AVENUE EAST		3.3 STREET ADDRESS	The state of the s	
CITY-ST-ZIP	JERSEY CITY NJ		3.4, CITY-ST-ZIP		
TITLE	V	DELETE		SOCTOR :	☐ Change ☐ Addition
NAME	PERLMAN, KENNETH W.		4.2 NAME	THE CHANGE TO	l-Detere.
STREET ADDRESS	111 PAVONIA AVENUE EAST		4.3 STREET ADDRESS	RECTOR CHARLES R. X	
	JERSEY CITY NJ		4.4 CITY-ST-ZIP		
CITY-ST-ZIP	V	DELETE		00-50	Change Addition
TITLE	· •		5.2 NAME	RECTOR	
NAME	MATCHETT, THOMAS W. J		5.3 STREET ADDRESS	OTTRUCK, DAVID S.	t DECE IE
STREET ADDRESS	111 PAVONIA AVENUE EAST			,	
CITY-ST-ZIP	JERSEY CITY NJ	[7] BELETE	5.4 CITY-ST-ZIP 6.1 TITLE	1000	Change / Addition
₹TTLE	V	☐ DELETE	62 NAME	or halfeecion	Addition
NAME OF	CHANINGHAM MADTIN		∎ 62 NAME LΩ	LAND SCHOOL MADOR	. (1

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

111 PAVONIA AVENUE EAST

JERSEY CITY NJ

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, with all other like empowered. 201-963-9100

**FILED** 

Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90176 001 \*\*\*158.75

DO NOT WRITE IN THIS SPACE