

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

APPROVED
AND
FILED

95 MAR 22 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21576

(4)

1. Corporation Name

CREDITEK CORPORATION

Principal Place of Business

1099 WALL STREET WEST
LYNDHURST NJ 07071

Mailing Address

1099 WALL STREET WEST
LYNDHURST NJ 07071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1988

3a. Date of Last Report

02/22/1994

4. FEI Number

22-2367679

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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 7 Entin Road

Suite, Apt. #, etc.

2a. Mailing Address

26 7 Entin Road

Suite, Apt. #, etc.

22 City & State

23 Parsippany, NJ

Zip

24 07054

Country

25 USA

City & State

28 Parsippany, NJ

Zip

29 07054

Country

30 USA

9. Name and Address of Current Registered Agent

FERNANDEZ, CARMEN
12902 SW 133 COURT
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9050 Pines Blvd

83

Suite 345

84 City

Pembroke Pines

FL

85

Zip Code
33024

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME METZGER, JOHN
STREET ADDRESS 1099 WALL ST. WEST
CITY-ST-ZIP LYNDHURST NJ

TITLE V
NAME PASCARELLO, JUDITH A.
STREET ADDRESS 1099 WALL ST. WEST
CITY-ST-ZIP LYNDHURST NJ

TITLE STD
NAME METZGER, PEG
STREET ADDRESS 1099 WALL ST. WEST
CITY-ST-ZIP LYNDHURST NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

7 Entin Road
Parsippany, NJ 07054

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

7 Entin Road
Parsippany, NJ 07054

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

7 Entin Road
Parsippany, NJ 07054

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(K), 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 addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Daytime Phone #

201-952-0404