

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 2: 26

DOCUMENT # P25239

(5)

1. Corporation Name

TOP SOURCE TECHNOLOGIES, INC.

Principal Place of Business

2000 PGA BLVD.
3200
PALM BEACH GARDENS FL 33408
US

Mailing Address

2000 P G A BLVD.
STE. 3200
PALM BEACH GARDENS FL 33408
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/19/1989

3a. Date of Last Report

04/29/1994

4. FEI Number

84-1027821

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.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
SUITE 2202
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
SAMUELS, JAMES P.R.
2000 PGA BLVD. STE 3200
PALM BEACH GARDENS FL 33408

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VSD
ROSEN, CHRISTER
2000 PGA BLVD SUITE 3200
PALM BCH GARDENS FL 33408

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PDC
LANDOW, STUART
280 PARK AVE S STE 210 450 Park Ave.,
NEW YORK NY 10022 Ste.#2100

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BURD, RONALD P
19 SOUTH WATERLOO Rd.
DEVON PA 19333

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ARTHUR S. KIRSCH
425 PARK AVE., 5th FLOOR
NEW YORK, NY 10022

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MANI SADEGHI
44 WHIPPANY ROAD
MORRISTOWN, NJ 07962

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

PAUL F. MOORE
16622 TRADERS CROSSING #201
JUPITER FL 33477

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

CARLTON JOYCE
3125 PRESIDENTIAL WAY
ATLANTA GA 30340

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

CLINTON D. LAUER
4053 HIDDEN WOODS DRIVE
BLOOMFIELD HILLS MI 48301

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

James P. Samuels

Date

3-9-95

(407)-775-5756