

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0002143

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27404

1. Corporation Name
VECTOR MANAGEMENT CORP.

Principal Place of Business
C/O J&B MANAGEMENT CO.
1 EXECUTIVE DRIVE
FORT LEE NJ 07024

Mailing Address
C/O J&B MANAGEMENT CO.
1 EXECUTIVE DRIVE
FORT LEE NJ 07024

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 (addition, deletion, change)

(NOTE: Registered Agent signature required for this change)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	LUCIANI, JOHN	
STREET ADDRESS	1 EXECUTIVE DR.	
CITY-ST-ZIP	FORT LEE NJ	
TITLE	VST	[] DELETE
NAME	RODIN, BERNARD	
STREET ADDRESS	1 EXECUTIVE DR.	
CITY-ST-ZIP	FORT LEE NJ	
TITLE	D	[] DELETE
NAME	RODIN, BERNARD	
STREET ADDRESS	1 EXECUTIVE DR.	
CITY-ST-ZIP	FORT LEE NJ	
TITLE	D	[] DELETE
NAME	LUCIANI, JOHN, III	
STREET ADDRESS	1610 WOODSTEAD COURT	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	D	[] DELETE
NAME	LUCIANI, DORIAN	
STREET ADDRESS	1610 WOODSTEAD COURT	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 2019477322

CR2E034 (11/99)

FILED
99 APR 30 PM 4: 20



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/21/1989

4. FEI Number
22-3014474

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 owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

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-05/11/99--01004--011
***1650.00 ***150.00

4-30-99