

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P29518** (8)

1. Corporation Name

THE NIELSEN-WURSTER GROUP, INC.

Principal Place of Business

**345 WALL STREET
PRINCETON NJ 08540**

Mailing Address

**345 WALL STREET
PRINCETON NJ 08540**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**JACOBSEN, ROBERT F.
2160 CHARLOTTE AMALIE CT
PUNTA GORDA FL 33950**

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 607.0202 and 607.1506, 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 607.0205, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	[] DELETE
NAME	NIELSEN, KRIS	
STREET ADDRESS	CORNER OF WERTZVILLE & LINVALE ROAD	
CITY-STATE-ZIP	RINGOES NJ	
TITLE	VST	[] DELETE
NAME	GALLOWAY, PATRICIA	
STREET ADDRESS	CORNER OF WERTZVILLE & LINVALE ROAD	
CITY-STATE-ZIP	RINGOES NJ	
TITLE	D	[] DELETE
NAME	GALLOWAY, PATRICIA	
STREET ADDRESS	CORNER OF WERTZVILLE & LINVALE ROAD	
CITY-STATE-ZIP	RINGOES NJ	
TITLE	VD	[] DELETE
NAME	OWEN, JOHN	
STREET ADDRESS	2400 8TH AVE. N.	
CITY-STATE-ZIP	SEATTLE WA	
TITLE	V	[] DELETE
NAME	MANNING, JAMES	
STREET ADDRESS	345 WALL STREET	
CITY-STATE-ZIP	PRINCETON NJ	
TITLE	VD	[] DELETE
NAME	JACOBSON, ROBERT	
STREET ADDRESS	2160 CHARLOTTE AMALIE CT	
CITY-STATE-ZIP	PUNTA GORDA FL	

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct, and that the information is true and correct as of the date of filing. I further certify that the information on this annual report or supplement to 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 registered agent or authorized representative to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am not a registered agent or authorized representative.

SIGNATURE:

James C. Manning - V.P.

4/10/96

(609) 497-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone No.

CR2E034 (12/95)