

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

1-24-96 B O 160-NC

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P32447 (5)**

1. Corporation Name

INVESTORS ASSOCIATES INCORPORATED OF NEW JERSEY



Foreign Name of Business

411 HACKENSACK AVENUE
HACKENSACK NJ 07601

Main Office Address

411 HACKENSACK AVENUE
HACKENSACK NJ 07601

2. Principal Place of Business

2a. Main Office Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

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City & State

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Zip Country

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Zip Country

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25

9. Name and Address of Current Registered Agent

29

30

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 Section 607.05 of Chapter 607, Florida Statutes, the above named corporation's directors hereby make a 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 filing this form and accept the provisions of Section 607.05, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.

C
EPSTEIN, HERMAN
609 NAVAHO TRAIL DRIVE
FRANKLIN LAKES NJ

DELETED

15.

1. TITLE Change Addition

16.

P
PENNA, LAWRENCE J.
748 WALNUT DRIVE
FRANKLIN LAKES NJ

DELETED

17.

2. TITLE Change Addition

18.

V
LEVINE, LOUIS
986 COLUMBUS DRIVE
TEANECK NJ

DELETED

19.

3. TITLE Change Addition

20.

V

DELETED

21.

4. TITLE Change Addition

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DELETED

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5. TITLE Change Addition

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DELETED

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6. TITLE Change Addition

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DELETED

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7. TITLE Change Addition

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DELETED

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8. TITLE Change Addition

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DELETED

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9. TITLE Change Addition

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DELETED

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10. TITLE Change Addition

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DELETED

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11. TITLE Change Addition

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DELETED

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12. TITLE Change Addition

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13. TITLE Change Addition

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14. TITLE Change Addition

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15. TITLE Change Addition

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16. TITLE Change Addition

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17. TITLE Change Addition

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18. TITLE Change Addition

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19. TITLE Change Addition

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20. TITLE Change Addition

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21. TITLE Change Addition

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22. TITLE Change Addition

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23. TITLE Change Addition

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24. TITLE Change Addition

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25. TITLE Change Addition

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26. TITLE Change Addition

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27. TITLE Change Addition

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DELETED

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28. TITLE Change Addition

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DELETED

50.

29. TITLE Change Addition

SIGNATURE: *Herman Epstein*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERMAN EPSTEIN
CHAIR

1/19/96

(201) 646-9060

CR2E034 (12/95)