	PLEASE READ ALL	INSTRUCTIONS	BEFORE (COMPLETING	THIS FORM
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APPLICATION
FOR
REINSTATEMEN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

APPROVE

97 DEC -2 PM 3: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P37802

1. Corporation Name

Edwards and Kelcey, Inc.

Principal Place of Business

Mailing Address

299 Madison Avenue Morristown, NJ 07962

299 Madison Avenue Morristown, NJ 07962

If above addresses are incorrect in any way, line thic	augh incorrect information and enter correction below
	1.3 New Mailing Office Address: If Applicable

299 Madison Avenue

Suite, Apt. #, etc.

City & State

Morristown, New Jersey

07962

299 Madison Avenue

Suite, Apt. #, etc.

City & State Morristown, New Jersey

07962

To Do Business in Florida

tto do bus. in Fla.)

EEL Number 22-1623519 Date of Inc. 5/1/58 3/92

Applied For

CERTIFICATE OF STATUS DESIREDX

\$8.75 Additional Fee required for a Certificate of Status

USA 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors 400002364674---4 Please see attached -12/05/97--01105--009 ***1080.00 ***1080.00

400002364674---4 12/05/97--01105--008

8. Name and Address of Current Registered Agent

Michael O'Connor 8406 Benjamin Road, Suite F Tampa, FL 33634

9. Name and Address of New Registered Agent

Name

Michael O'Connor

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

8406 Benjamin Road Suite, Apt. #, Etc.

Suite F

Tampa

State | Zip Code

FL | 33634

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent : Muchael O'Coscos REGISTERED AGENT MUST SIGN

Date

Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

(See other side for information on intangible tax.)

12. Learlity that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Hurther certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

allth Cl. Igawhi ElizabAh A. Reliuski 12/1/94 9'

Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip
P/D	Kevin J. McMahon	299 Madison Avenue	Morristown, NJ 07962
C/D	Ronald A. Wiss	299 Madison Avenue	Morristown, NJ 07962
EVP/D	Kenneth J. Garrity	The Schrafft Center 529 Main Street, Suite 203	Boston, MA. 02129-1107
SVP/D	Richard R. Gefe	90 West Street, Suite 1700	New York, NY 10006-1039
SVP/D) Richard M. Hallahan	Birmingham Executive Center 1380 Wilmington Pike	West Chester, PA 19382-8218
SVP/D	Daniel J. McLoughlin	299 Madison Avenue	Morristown, NJ 07962
SVP/D	Propert P. Sands	One Corporate Center 7401 Metro Blvd, Suite 430	Minneapolis, MN 55439-3032
VP/D	Richard E. Tangel	299 Madison Avenue	Morristown, NJ 07962
S	Elizabeth A. Refinski	299 Madison Avenue	Morristown,NJ 07962
Т	Thomas E. Barry	299 Madison Avenue	Morristown, NJ 07962