

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90184 026 ***150.00

DOCUMENT # P37802

1. Corporation Name
EDWARDS AND KELCEY, INC.

Principal Place of Business

299 MADISON AVENUE
P.O. BOX 1936
MORRISTOWN NJ 07962
US

Mailing Address

299 MADISON AVENUE
P.O. BOX 1936
MORRISTOWN NJ 07962
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1992

4. FEI Number

22-1623519

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE
NAME GARRITY, KENNETH
STREET ADDRESS 529 MAIN STREET, SUITE 203
CITY-ST-ZIP BOSTON MA 02197-1107

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME MCMAHON, KEVIN
1.3 STREET ADDRESS 299 MADISON AVENUE
1.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

TITLE VD ☐ DELETE
NAME GREFE, RICHARD R
STREET ADDRESS 90 WEST STREET SUITE 1700
CITY-ST-ZIP NEW YORK NY 10006-1039

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME ELIZABETH REFINSKI
2.3 STREET ADDRESS 299 MADISON AVENUE
2.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

TITLE VD ☐ DELETE
NAME SANDS, ROBERT P
STREET ADDRESS 7401 METRO BLVD. SUITE 430
CITY-ST-ZIP MINNEAPOLIS MN 55439

3.1 TITLE T ☒ Change ☐ Addition
3.2 NAME BARRY, THOMAS E.
3.3 STREET ADDRESS 299 MADISON AVENUE
3.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

TITLE VD ☐ DELETE
NAME TANGEL, RICHARD E
STREET ADDRESS 299 MADISON AVENUE
CITY-ST-ZIP MORRISTOWN NJ 07962

4.1 TITLE C ☒ Change ☐ Addition
4.2 NAME WISS, RONALD
4.3 STREET ADDRESS 299 MADISON AVENUE
4.4 CITY-ST-ZIP MORRISTOWN, NJ 07962

TITLE VD ☒ DELETE
NAME HALLAHAN, RICHARD M
STREET ADDRESS 1380 WILMINGTON PIKE
CITY-ST-ZIP WEST CHESTER PA 19382-8218

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VD ☒ DELETE
NAME MCLOUGHLIN, DANIEL J
STREET ADDRESS 299 MADISON AVENUE
CITY-ST-ZIP MORRISTOWN NJ 07962

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 REQUIRED *Thomas E Barry* (973) 267-0555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 2/10/99 Daytime Phone #

CR2E034 (11/98)