

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**FILED**  
**Aug 13, 1998 8:00 am**  
**Secretary of State**

DOCUMENT # **P37802**

(6)

1. Corporation Name

**EDWARDS AND KELCEY, INC.**

Principal Place of Business

**299 MADISON AVENUE**  
**MORRISTOWN NJ 07962**

Mailing Address

**299 MADISON AVENUE**  
**MORRISTOWN NJ 07962**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**299 Madison Avenue**  
Suite, Apt. #, etc.

2a. Mailing Address

**299 Madison Avenue**  
Suite, Apt. #, etc.

**P.O. Box 1936**  
City & State

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City & State

**Morristown, NJ**

**Morristown, NJ**

Zip Country  
**07962** **USA**

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**07962** **USA**

9. Name and Address of Current Registered Agent

**O'CONNOR, MICHAEL**  
**8406 BENJAMIN ROAD**  
**SUITE F**  
**TAMPA FL 33634**

10. Name and Address of New Registered Agent

81 Name  
**CT Corporation**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1200 S. Pine Island Road**  
83  
84 City  
**PLANTATION**

85 Zip Code  
**FL 33324**

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)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MCAHON, KEVIN J	299 MADISON AVENUE	MORRISTOWN NJ 07962	<input type="checkbox"/>
CD	WISS, RONALD A	299 MADISON AVENUE	MORRISTOWN NJ 07962	<input type="checkbox"/>
EVD	GARRITY, KENNETH J	529 MAIN STREET, SUITE 203	BOSTON MA 02129-1107	<input type="checkbox"/>
SVD	GEFE, RICHARD R	90 WEST STREET SUITE 1700	NEW YORK NY 10006-1039	<input type="checkbox"/>
SVD	HALLAHAN, RICHARD M	1380 WILMINGTON PIKE	WEST CHESTER PA 19382-8218	<input type="checkbox"/>
SVD	MCLOUGHLIN, DANIEL J	299 MADISON AVENUE	MORRISTOWN NJ 07962	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V/D	Garrity, Kenneth	529 Main Street, Suite 203	Boston, MA. 02129-1107	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Grefe, Richard R.	90 West Street Suite 1700	New York, NY 10006-1039	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Hallahan, Richard M.	1380 Wilmington Pike	West Chester, PA. 19382-8218	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	McLoughlin, Daniel J	299 Madison Avenue	Morristown, NJ 07962	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Sands, Robert P.	7401 Metro Boulevard Suite 430	Minneapolis, MN 55439	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Tangel, Richard E.	299 Madison Avenue	Morristown, NJ 07962	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

**SIGNATURE REQUIRED**

**E. Barry** 7/21/98 (973) 267-0555

CR2E034 (5/98)

**EDWARDS AND KELCEY, INC.**

**Other Additions:**

**Secretary:**

Refinski, Elizabeth A.  
299 Madison Avenue  
Morristown, N.J. 07962

**Treasurer:**

Barry, Thomas E.  
299 Madison Avenue  
Morristown, N.J. 07962