

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P37958 (6)
1. Corporation Name
THE RELOCATION FUNDING CORPORATION OF AMERICA



Principal Place of Business
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595
US

Mailing Address
200 SUMMIT LAKE DRIVE
VALHALLA NY 10595
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-2816015	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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	CEO							1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	LUCA, MATTHEW M	<input type="checkbox"/> DELETE						1.2 NAME							
STREET ADDRESS	200 SUMMIT LAKE DRIVE							1.3 STREET ADDRESS							
CITY-ST-ZIP	VALHALLA NY 10595							1.4 CITY-ST-ZIP							
TITLE	VP	<input type="checkbox"/> DELETE						2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	WESTER, STEVEN R							2.2 NAME							
STREET ADDRESS	200 SUMMIT LAKE DRIVE							2.3 STREET ADDRESS							
CITY-ST-ZIP	VALHALLA NY 10595							2.4 CITY-ST-ZIP							
TITLE	VP	<input type="checkbox"/> DELETE						3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	WASENIUS, MICHAEL E							3.2 NAME							
STREET ADDRESS	200 SUMMIT LAKE DRIVE							3.3 STREET ADDRESS							
CITY-ST-ZIP	VALHALLA NY 10595							3.4 CITY-ST-ZIP							
TITLE	AS	<input type="checkbox"/> DELETE						4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	GIBNEY, THOMAS J							4.2 NAME							
STREET ADDRESS	200 SUMMIT LAKE DRIVE							4.3 STREET ADDRESS							
CITY-ST-ZIP	VALHALLA NY 10595							4.4 CITY-ST-ZIP							
TITLE	Asst. Secretary	<input type="checkbox"/> DELETE						5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME	KATHRYN N. SCHUMANN							5.2 NAME							
STREET ADDRESS	200 Summit Lake Drive							5.3 STREET ADDRESS							
CITY-ST-ZIP	Valhalla, NY 10595							5.4 CITY-ST-ZIP							
TITLE		<input type="checkbox"/> DELETE						6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition						
NAME								6.2 NAME							
STREET ADDRESS								6.3 STREET ADDRESS							
CITY-ST-ZIP								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.

CR2E034 (10/97)