

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **P38222** (6)  
1. Corporation Name  
**GENERAL EQUIPMENT MANAGEMENT, INC.**

Principal Place of Business <b>1000 HARBOR BLVD TAX DEPT 9TH FLOOR WEEHAWKEN NJ 07087</b>	Mailing Address <b>1000 HARBOR BLVD TAX DEPT 9TH FLOOR WEEHAWKEN NJ 07087</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>03/16/1992</b>	
				4. FEI Number <b>84-1131311</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. 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 <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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	<b>D</b>	1.1 TITLE	
NAME	<b>GOERTZ GERALD</b>	1.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	2.1 TITLE	
NAME	<b>DYER STEPHEN R.</b>	2.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	2.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	3.1 TITLE	<b>D &amp; AS</b>
NAME	<b>WATTLEY CLIFFORD B.</b>	3.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VPD</b>	4.1 TITLE	
NAME	<b>JOSEPH CIAVELLA</b>	4.2 NAME	<b>ciavarella, Joseph</b>
STREET ADDRESS	<b>1000 HARBOR BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ 07087</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AT</b>	5.1 TITLE	
NAME	<b>LEVINE, KEN</b>	5.2 NAME	
STREET ADDRESS	<b>1000 HARBOR BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEEHAWKEN NJ</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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

SIGNATURE:

*[Handwritten Signature]*

**KEN LEVINE 4/1/98 201 982 4132**

CR2E034 (10/97)