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

PROFIT CORPORATION ANNUAL REPORT

1002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40739 (5) NONARCH FINANCIAL CORPORATION OF AMERICA Principal Place of Business Mailing Address	
MONARCH FINANCIAL CORPORATION OF AMERICA	
Principal Place of Business Mailing Address	
Principal Place of Business Mailing Address	
45 ROCKFELLER PLAZA 45 ROCKFELLER PLAZA	
3500	
NEW YORK NY 10111 NEW YORK NE 10111 DO NOT WRITE IN THIS SPACE	
US 3. Date Incorporated or Qualified	
2. Principal Place of Business 2a. Mailing Address 4. FEI Number Ag	pplied For
<u>├─</u> ─	ot Applicable
 	Additional
22 PFee R	equired
	May Be
	to Fees
- I was despotation of the part the desired the desired to	tangible DNo
\$, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	
CALDWELL, MANLEY P., JR. 81 Name	
324 ROYAL PALM WAY 82 Street Address (P.O. Box Number is Not Acceptable)	
PALM BEACH FL 33480-4352	
83	
84 City - 85 Zip	Code
The providing of Sections COT (COT and COT 4509 Elevide Clay does the phone page of a providing of the phone	
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 in 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	registered
signature Signature, typed or product many of registered layers and the stapplicable (NOTE Registered Agent signature required when rehistating) DATE	
SIGNATURE Signature, typicd or practical manufacture and and the diagraphic and to the plants of the process	RS IN 12
SIGNATURE Signature, typicd or product many of requirement applicable (NDT) Registered Agent signature required when rehistating) DATE	
SIGNATURE Signature, typicd or product number of requisered agent and tree if applicable (NOTE Registered Agent signature required when rehistating) DATE	RS IN 12
SIGNATURE Signature Signa	RS IN 12
SIGNATURE Signature Special process Signature	RS IN 12 Addition
SIGNATURE Signature Special product Facility Signature Special product	RS IN 12
SIGNATURE Signature Special product Speci	RS IN 12 Addition
SIGNATURE Signature Special product Facility Signature Special product	RS IN 12 Addition
SIGNATURE Signature Specific Specific	RS IN 12 Addition
SIGNATURE Signature, typed or pented name of requestreed agent and tone if applicable. (NDT) Registered Agent signature required when reinstating) DATE	Addition Addition
SIGNATURE Signature, bysed for predict number of its just read agent and travit a just cable. (NOTE Registered Agent signature resourced when rehistating) DATE	Addition Addition
SIGNATURE Signature, bysective freshold number of dejective and treat applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE DTS CARMINATI, ANTHONY 7100 BOULEVARD EAST \$14G CITY-ST-ZIP GUTTENBERG NJ 14 CITY-ST-ZIP CP DELETE 11 TITLE CP DELETE 21 TITLE CP DELETE 22 NAME STREET ADDRESS CITY-ST-ZIP MILLSTONE NJ DELETE DELETE 31 TITLE D Change CH	Addition Addition Addition
SIGNATURE Signature, byted or pented number of requestered agent and the of application. (NOTE Registered Agent signature required when reinstating) DATE	Addition Addition
SIGNATURE Signature, typed or protect recent depend and three diagraticable (NOTE Registered Agent signature required when reinstating) DATE	Addition Addition Addition
SIGNATURE Signature, typical or printed frame of the patrent agent and tree if agriduably (NOTE Registered Agent signature required when reinstating) DATE	Addition Addition Addition
SIGNATURE Signature, typed or protect recent depend and three diagraticable (NOTE Registered Agent signature required when reinstating) DATE	Addition Addition Addition
SIGNATURE Signature. Appell for present name of request experience and the ref applicable NOTE Requiremed Agent signature required when reinstating) DATE	Addition Addition Addition
SIGNATURE Signature typed to rate of traps of the period agent and to end agent and to end agent and to end agent signature toccurred when reinstating) DATE	Addition Addition Addition
SIGNATURE Signature. Specific is need to the designation and force displaced specific productions of the period beneficial aspecial specific production and force displaced specific productions. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR TITLE	RS IN 12 Addition Addition Addition Addition Addition
SIGNATURE 12. OF FICE RS AND DIRECTORS TITLE DTS CARMINATI, ANTHONY STREET ADDRESS TOUS BOULEVARD EAST #14G OUT; 51-2IP MAKE CDF STREET ADDRESS TOUS BOULEVARD EAST #14G OUT; 51-2IP MAKE DELETE 1.1 TITLE DELETE 1.2 NAME 1.3 STREET ADDRESS 700 + Boulevard East + APT 32 CITY-51-2IP MAKE DES LONDE, JAMES C. 101 VALLEY DRIVE RD #2 MILLSTONE NJ DELETE 3.1 TITLE DELETE 3.2 STREET ADDRESS CITY-51-2IP TITLE DELETE 3.3 STREET ADDRESS CITY-51-2IP TITLE DELETE 3.4 CITY-51-2IP TITLE DELETE 4.1 TITLE DELETE 4.1 TITLE DELETE 3.3 STREET ADDRESS CITY-51-2IP TITLE DE	Addition Addition Addition
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE DTS CARMINATI, ANTHONY 7100 BOULEVARD EAST #14G GUTT-S1-2P GUTTENBERG NJ TITLE DES LONDE, JAMES C. STREET ADDRESS 101 VALLEY DRIVE RD #2 TITLE DES LONDE, JAMES C. STREET ADDRESS TITLE DES LONDE, JAMES C. STREET ADDRESS TITLE DES LONDE, JAMES C. STREET ADDRESS MILLSTONE NJ TITLE DES LONDE STREET DELETE TITLE DELETE TITLE DELETE STREET ADDRESS TO O H BOULEVARD EAST #14G Change Change Change Change Change Change CHY-S1-2P TITLE DELETE STATEN ISLAND NY TITLE DELETE STATEN ISLAND NY TITLE DELETE STATEN ISLAND NY TITLE DELETE STATEN ADDRESS STREET ADDRESS STR	RS IN 12 Addition Addition Addition Addition Addition
SIGNATURE 12. OF FICE RS AND DIRECTORS TITLE DTS CARMINATI, ANTHONY STREET ADDRESS TOUS BOULEVARD EAST #14G OUT; 51-2IP MAKE CDF STREET ADDRESS TOUS BOULEVARD EAST #14G OUT; 51-2IP MAKE DELETE 1.1 TITLE DELETE 1.2 NAME 1.3 STREET ADDRESS 700 + Boulevard East + APT 32 CITY-51-2IP MAKE DES LONDE, JAMES C. 101 VALLEY DRIVE RD #2 MILLSTONE NJ DELETE 3.1 TITLE DELETE 3.2 STREET ADDRESS CITY-51-2IP TITLE DELETE 3.3 STREET ADDRESS CITY-51-2IP TITLE DELETE 3.4 CITY-51-2IP TITLE DELETE 4.1 TITLE DELETE 4.1 TITLE DELETE 3.3 STREET ADDRESS CITY-51-2IP TITLE DE	RS IN 12 Addition Addition Addition Addition Addition

• I hereby certify that the information supplied with this filting 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 eath; 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:

James C. Derlaune

4/21/99

212.332.7000

FILED

May 04 1998 8:00am

Secretary of State