

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002685 (4)

1. Corporation Name
MICROTECH LEASING CORPORATION OF NEW JERSEY



Principal Place of Business: **211 COLLEGE ROAD EAST PRINCETON NJ 08540**
Mailing Address: **211 COLLEGE ROAD EAST PRINCETON NJ 08540**

3. Date Incorporated or Qualified: **06/02/1995**
3a. Date of Last Report
4. FEI Number: **22-2802596**
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 has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 27
Zip: 24 Country: 25
City & State: 28
Zip: 29 Country: 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 Type: Type 1 (Signature of Registered Agent and the Corporation)

(Type 2) Registered Agent Signature Required When Registered Agent

(Type 3)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	TECHMAN, MATRIN	
STREET ADDRESS	633 PROSPECT AV.	
CITY - ST - ZIP	PRINCETON NJ	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	OLINGER, ALLEN M	
STREET ADDRESS	6546 FLEECYDALE RD.	
CITY - ST - ZIP	SOLEBURY PA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	SPRY, DEBORAH J	
STREET ADDRESS	6546 FLEECYDALE RD.	
CITY - ST - ZIP	SOLEBURY PA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WITTENEEN, RAOUL J	
STREET ADDRESS	368 DANIELS LANE	
CITY - ST - ZIP	SAGAPONACK NY	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	FRANCIS, KATHLEEN C	
STREET ADDRESS	360 NASSAU STREET	
CITY - ST - ZIP	PRINCETON NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SERENBETZ, WARREN L	
STREET ADDRESS	695 WEST STREET	
CITY - ST - ZIP	HARRISON NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	TUCHMAN, MARTIN
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	WITTEVEEN, RAOUL J.
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, marked, or on an attachment with an address.

SIGNATURE: *Deborah J. Spry* **D. SPRY** 609 987-0077
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)