

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

APPROVED AND FILED

97 DEC -2 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P37802

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable  
299 Madison Avenue

Suite, Apt. #, etc.

City & State

Morristown, New Jersey

Zip

07962

Country

USA

3. New Mailing Office Address, If Applicable  
299 Madison Avenue

Suite, Apt. #, etc.

City & State

Morristown, New Jersey

Zip

07962

Country

USA

REINSTATEMENT 95.97

4. Date Incorporated or Qualified To Do Business in Florida (to do bus. in Fla.)

Date of Inc. 5/1/58  
3/92

5. FEI Number

22-1623519

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
	Please see attached		
			400002364674-4 -12/05/97--01105--009 ***1080.00 ***1080.00
			400002364674-4 -12/05/97--01105--008 *****8.75 *****8.75

APC 12/4

8. Name and Address of Current Registered Agent

Michael O'Connor  
8406 Benjamin Road, Suite F  
Tampa, FL 33634

9. Name and Address of New Registered Agent

Name: Michael O'Connor  
Street Address (P.O. Box Number is Not Acceptable): 8406 Benjamin Road  
Suite, Apt. #, Etc.: Suite F  
City: Tampa  
State: FL Zip Code: 33634

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Michael O'Connor*

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Elizabeth A. Refinski*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth A. Refinski 12/1/97 973-

Date

Daytime Phone #

2640555

CR6040 (12-96)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
P/D	Kevin J. McMahon	299 Madison Avenue	Morristown, NJ 07962
C/D	Ronald A. Wiss	299 Madison Avenue	Morristown, NJ 07962
EVP/D	Kenneth J. Garrity	The Schrafft Center 529 Main Street, Suite 203	Boston, MA. 02129-1107
SVP/D	Richard R. Gefe	90 West Street, Suite 1700	New York, NY 10006-1039
SVP/D	Richard M. Hallahan	Birmingham Executive Center 1380 Wilmington Pike	West Chester, PA 19382-8218
SVP/D	Daniel J. McLoughlin	299 Madison Avenue	Morristown, NJ 07962
SVP/D	Robert P. Sands	One Corporate Center 7401 Metro Blvd, Suite 430	Minneapolis, MN 55439-3032
VP/D	Richard E. Tangel	299 Madison Avenue	Morristown, NJ 07962
S	Elizabeth A. Refinski	299 Madison Avenue	Morristown, NJ 07962
T	Thomas E. Barry	299 Madison Avenue	Morristown, NJ 07962