

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 4/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

1

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 21 AM 9:54

DOCUMENT # 838776 (3)
 1. Corporation Name
TOKAJ FINANCIAL SERVICES, INC.

Principal Place of Business Mailing Address
1055 WESTLAKES DR. BERWYN PA 19312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/14/1977** 3a. Date of Last Report **02/08/1994**
 4. FEI Number **38-1904500** 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 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 **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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY - ST - ZIP
 DC **KUNIHICO TAKAGI**
1905 GENERAL ALEXANDER
MALVERN PA
 NAME **DIANA MOY KELLY**
6305 SHAWNEE ST.
PHILADELPHIA PA
 NAME **BUTLER, HARRIS A**
RD #1, BOX 252A
PARKEBURG PA
 NAME **J. ERIC ATHERHOLT**
476 SHADY RETREAT RD.
DOYLESTOWN PA
 NAME **SVP SAMETT, PAUL S**
209 RAUENSCHLIFF RD
ST DAVID PA
 NAME **DVC CAMPBELL, DONALD P**
909 BAUSHTOWN RD
LOWER GWGNEDD PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1 1 TITLE Change Addition
 12 NAME **D.C. KUNIHICO TAKAGI**
 13 STREET ADDRESS **1905 GENERAL ALEXANDER DR.**
 14 CITY - ST - ZIP **MALVERN, PA. 19355**
 2 21 TITLE Change Addition
 22 NAME
 23 STREET ADDRESS
 24 CITY - ST - ZIP
 3 31 TITLE Change Addition
 32 NAME **HARRIS A. BUTLER**
 33 STREET ADDRESS **RD #1, BOX 252A**
 34 CITY - ST - ZIP **PARKEBURG, PA. 19365**
 4 41 TITLE Change Addition
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP
 5 51 TITLE Change Addition
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP
 6 61 TITLE Change 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)(b), 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: J. Eric Atherholt 6-5-95 610-657-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (3/95)

838776

TOKAI FINANCIAL SERVICES INC

THE NAMES AND RESPECTIVE ADDRESSES OF THE COMPANY'S OFFICERS AND DIRECTORS ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>DATE TAKING OFFICE</u>
TAKASHI INOUCHI	DIRECTOR	C/O THE TOKAI BANK,LTD 55 EAST 52ND STREET NY, NY 10055	3/28/95
TADAHIKO OGAWA SS# 210-74-5877	DIRECTOR AND CHAIRMAN OF THE BOARD	1905 GENERAL ALEXANDER DR MALVERN, PA 19355	3/28/95
DONALD P.CAMPBELL SS# 175-36-0193	DIRECTOR AND VICE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	909 BRUSHTON ROAD LOWER GWYNEDD, PA.19002	3/28/95
AKIRA KOMORI SS# 051-68-2730	DIRECTOR AND SR. VICE PRESIDENT	108 CURTIS COURT WAYNE, PA 19087	3/28/95
TSUNEO SAKAGAMI SS# 567-73-8085	DIRECTOR AND SR. VICE PRESIDENT	319 OVERLOOK LANE GULPH MILLS, PA 19426	3/28/95
ANDREW D. CVITANOV SS# 560-96-2592	DIRECTOR AND SR. VICE PRESIDENT/ CHIEF INVESTMENT AND OPERATIONS OFFICER	495 RED COAT LANE WAYNE, PA 19087	3/28/95
PAUL B. SAMETT SS# 100-46-9315	DIRECTOR AND SR. VICE PRESIDENT/ CHIEF FINANCIAL OFFICER	209 RAVENSCLIFF ROAD ST DAVIDS, PA 19087	3/28/95
J. ERIC ATHERHOLT SS# 185-38-5937	SECRETARY	476 SHADY RETREAT ROAD DOYLESTOWN, PA 18901	3/28/95
HARRISS A. BUTLER SS# 174-30-0605	ASST SECRETARY	RD#1 BOX 252A PARKESSBURG, PA. 19365	3/28/95