

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **849788 (5)**
1. Corporation Name
FLORIDA DIVISION OF BUCKLEY & COMPANY, INC.



Principal Place of Business: **3401 MOORE ST PHILADELPHIA PA 19145**
Mailing Address: **3401 MOORE ST PHILADELPHIA PA 19145**

3. Date Incorporated or Qualified: **07/22/1981**
3a. Date of Last Report: **01/31/1995**
4. FEI Number: **23-0442520**
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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Subd., Apt. #., etc.; City & State; Zip; Country
26, 27, 28, 29, 30: Subd., Apt. #., etc.; City & State; Zip; Country

9. Name and Address of Current Registered Agent
**UNITED STATE CORPORATION COMPANY
226 W GEORGIA ST
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: _____ DATE: _____
Signature type for printed name of registered agent and title (if applicable). NOTE: Registered Agent signature required when re-stating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTOSELLA, JOSEPH M	12 NAME	
STREET ADDRESS	4 BIDDLE WOOD LANE	13 STREET ADDRESS	
CITY - ST - ZIP	WYNDMOORE PA	14 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCKLEY, ROBERT R.	2.2 NAME	
STREET ADDRESS	779 ROBINHOOD RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT PA	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PADULA, CHARLES M.	3.2 NAME	
STREET ADDRESS	121 PENN BLVD.	3.3 STREET ADDRESS	EAST LAUDSDORGE PA.
CITY - ST - ZIP	EAST LANSDOWNE PA	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCKLEY, MARLENE A	4.2 NAME	
STREET ADDRESS	779 ROBINHOOD RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT, PA 0	4.4 CITY - ST - ZIP	
TITLE	PD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUCKLEY, ROBERT R	5.2 NAME	
STREET ADDRESS	779 ROBINHOOD RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	ROSEMONT, PA 0	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any amendment with an address.

SIGNATURE: _____ DATE: **1/31/96** (215) 334-7540
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)