

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9400005863

1. Corporation Name

TOLL BROS., INC.

## **FILED** Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90111 048 \*\*\*150.00

				_			
Principal Place of Business Mailing Address							
3103 PHILMONT AVENUE 3103 PHILMONT AVENUE							
HUNTINGTON VALLEY PA 19006 HUNTINGTON VALLEY PA 190			06			DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualifed	
						11/14/1994	
2. Principal Pla	ace of Business	2a. Mailing Address	_			4. FEI Number Applied For	
26						23-2417123 Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired  \$8.75 Additional	
22	27				Fee Required		
City & State	•	City & State	City & State			6. Election Campaign Financing \$5.00 May Be	
23		28				Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	•		8. This corporation owes the current year Intangible  Personal Property Tax.  Yes  No	
24	25	29 30	<u> </u>			Personal Property Tax. Yes WNo  10. Name and Address of New Registered Agent	
<b></b>	9. Name and Address of Curren	t Registered Agent	81	Name		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM				· ·			
1200 SOUTH PINE ISLAND ROAD			82	Street	t Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			83				
ן ר <u>ט</u> קוי	TATION TE 33324		63				
<u> </u>			84	City		FL 85 Zip Code	
			450.050			- <u> </u>	
office or re	agistored agent or both in the State.	of Florida, Such change was author	onzed by	the corp	oration	oration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered	
agent. I ar	n familiar with, and accept the obliga	tions of, Section 607.0505, Florida	Statutes	3.			
SIGNATURE		AIOTE D		it ilonotium		d when reinstating) DATE	
<del></del>	Signature, typed or printed name of registered ager	ID DIRECTORS	13.	nt signature	redalled	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	DELETE	1.1 TITLE		Г	Change Addition	
NAME	TOLL, ROBERT I		1.2 NAME		1		
STREET ADDRESS	3103 PHILMONT AVE.		1.3 STREET ADDRESS				
	HUNTINGTON VALLEY PA		1.4 CITY-ST-ZIP				
CITY-\$T-ZIP	SD\	<b>☆</b> DELETE	2.1 TITLE		7.3	vi Barzilay PD Change X Addition	
NAME	TOLL, BROSE E	-	2.2 NAME			103 Philmont Avenue	
STREET ADDRESS	3103 PHILMONT AVE.		2.3 STREET ADDRESS		_	untingdon Valley, PA 19006	
	HUNTINGTON VALLEY PA		2.4 CITY-1		1 110	dicingdon valley, ra 17000	
CITY-ST-ZIP	TD	☐ DELETE	3.1 TITLE	21 201	<del>                                     </del>	· Change Addition	
NAME :	RASSMAN, JOEL H	_	3.2 NAME			•	
STREET ADDRESS	3103 PHILMONT AVE.	Ì	3.3 STREET ADDRES				
CITY-ST-ZIP	HUNTINGTON VALLEY PA	·	3.4. CITY-ST-ZIP				
TITLE	V	□ DELETE	4.1 TITLE		†	Change Addition	
NAME	GARY, KENNETH J		4. 2 NAME				
STREET ADDRESS	3103 PHILMONT AVE.			TADDRESS			
CITY-ST-ZIP	HUNTINGTON VALLEY PA		4.4 C/TY-5		1		
TITLE	HOLINATOR TOMBET 17	☐ DELETE	5.1 TITLE			☐ Change ☐ Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREE	T ADDRESS	;		
CITY-ST-ZIP			5.4 CITY-5	ST-ZIP	1		
TITLE		☐ DELETE	6.1 TITLE		1	Change Addition	
NAME			6.2 NAME		1		
STREET ADDRESS			6.3 STREE	TADDRESS	;		
CITY CT. 780		ı	6.4 CITY-S		1		

14. I hereby certify that the information supplied with this filing 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 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 or the attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

REQUIRED Kenneth J. Gary Vice President