

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004079 (7)
 1. Corporation Name
UTILITY POLE TECHNOLOGIES, INC.



Principal Place of Business 708 BLAIR MILL RD WILLOW GROVE PA 19090	Mailing Address 708 BLAIR MILL RD WILLOW GROVE PA 19090
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
Zip	Zip
Country	Country
24	25
29	30

3. Date Incorporated or Qualified 08/09/1996	
4. FEI Number APPLIED FOR 23 2856330	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.050? 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, typed or printed name of registering agent and, if not applicable, (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	BORDELON, RICHARD D	
STREET ADDRESS	708 BLAIR MILL RD	
CITY-ST-ZIP	WILLOW GROVE PA 19090	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	GRAHAM, GEORGE E JR	
STREET ADDRESS	708 BLAIR MILL RD	
CITY-ST-ZIP	WILLOW GROVE PA 19090	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	DWYER, JOSEPH P	
STREET ADDRESS	708 BLAIR MILL RD	
CITY-ST-ZIP	WILLOW GROVE PA 19090	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
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 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 on an attachment with an address.

CR2E034 (10/97)

UTILITY POLE TECHNOLOGIES, INC.

(Pennsylvania Corporation)

OFFICERS

President	Richard D. Bordelon	92 Woodview Ln., North Wales, PA 19454
Vice President	George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	Cyril P. Duricek, Jr.	233 Musket Circle, Lansdale, PA 19446
Asst. Secretary (Title Clerk)	Joseph J. Tumpak	1510 Center Rd., Feasterville, PA 19047
Asst. Secretary (Title Clerk)	Carlton W. Paugh	332 Yoder Rd., Harleysville, PA 19438
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407

DIRECTORS

Richard D. Bordelon	92 Woodview Ln., North Wales, PA 19454.
Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046