

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sonora B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H43234 (4)**

1. Corporation Name
EISENHOWER BOULEVARD ASSOCIATES, INC.



Principal Place of Business
**C/O EMC 300 6TH AVENUE
8TH FLOOR
PITTSBURG PA 15222
US**

Mailing Address
**C/O EMC 6TH AVENUE
8TH FLOOR
PITTSBURG PA 15222
US**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Quashed **02/14/1985**

3a. Date of Last Report **04/17/1995**

4. FET Number **59-2700728**

5. Certificate of Status Derived **\$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. 199.03? Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
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
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.01(4)(c) and 607.01(5), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(4)(c), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PAULDINE, DAVID J	
STREET ADDRESS	1799 S.E. 17TH STREET	
CITY-STATE-ZIP	FT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KNUTSON, ROBERT B.	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	VAST	<input type="checkbox"/> DELETE
NAME	CYPITER, ROBERT	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	COULSON, MARK	
STREET ADDRESS	600 GRANT STREET	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	O'DAY, DANIEL R.	
STREET ADDRESS	300 SIXTH AVENUE	
CITY-STATE-ZIP	PITTSBURGH PA	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	PRY, GEORGE L.	
STREET ADDRESS	300 6TH AVENUE	
CITY-STATE-ZIP	PITTSBURGH PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	

AS
WEINGART, GREGORY A.
600 GRANT STREET, 42ND FLOOR
PITTSBURGH, PA 15219

14. I do hereby certify that the information supplied with this filing is veridical, furnished and does not qualify for the exemption stated in Section 119.04(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplement thereto 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 being reported on, and that I understand the consequences of 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 the filing.

SIGNATURE: *Gregory A. Weingart* Gregory A. Weingart 3/28/96 (412)566-6000
Asst. Secretary

CR2E034 (12/95)