SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 09 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P14791 (8) 1, Corporation Name RICE, UNRUH, REYNOLDS CO. Principal Place of Business Mailing Address 115 CHESTNUT STREET 115 CHESTNUT STREET PHILADELPHIA PA 19106 PHILADELPHIA PA 19106 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 06/10/1987 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 23-1017230 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired ATTN: Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 84 City 85 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when reinstating) CR2E034 (5/98 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PΠ TITLE 1.1 TITLE DIRECTOR . DELETE Change L Addition GIGLIO, LAWRENCE NAME 1 2 NAME 109 A LONG BEACH BLVD STREET ADDRESS 1.3 STREET ADDRESS LOVELADIES NJ CITY-ST-ZIP 1.4 CITY-ST-ZIP CDT TITLE \_\_] DELETE 21 TITLE Change Addition REYNOLDS, JOHN T. NAME 2 2 NAME 3056 REISLER RD STREET ADDRESS 2.3 STREET ADDRESS OXFORD PA CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE X Change DIRECTOR Addition MANZI, NICHOLAS D JR NAME 3.2 NAME 125 CARNOUSTIE WAY STREET ADDRESS 3 3 STREET ADDRESS MEDIA PA CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE **⊠** DELETE 4.1 TITLE (delete) Addition SHANNON, RICHARD NAME .2 NAME 32 HIGHLAND CROSS STREET ADDRESS 4.3 STREET ADDRESS **RUTHERFORD NJ** 4.4 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT/DIRECTOR TITLE 5.1 THLE DECETE Addition NAME 5.2 NAME WALTER BANDOS STREET ADDRESS DR 5.3 STREET ADDRESS 7 QUAIL HOLLOW 08080 CITY-ST-ZIP SEWELL, NJ 5.4 CITY-ST-ZIP TITLE 6.1 TITLE \_\_ DELETE Change Addition NAME 6.2 NAME

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.

6.3 STREET ADDRESS

SIGNATURE: V

STREET ADDRESS

CITY-ST-ZIP

7/01

215.931-4440