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Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **P38037** (8)

1. Corporation Name  
**CERTA PROPAINTERS LTD. INC.**

Principal Place of Business  
**1140 VALLEY FORGE ROAD  
VALLEY FORGE PA 19482  
US**

Mailing Address  
**P.O. BOX 718  
VALLEY FORGE PA 19482-0718**



3. Date Incorporated or Qualified <b>03/25/1992</b>	3a. Date of Last Report <b>02/21/1996</b>
4. FEI Number <b>04-3140719</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CHASE, CHARLES E.</b>	1.2 NAME	
STREET ADDRESS	<b>1252 THOMAS RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WAYNE PA</b>	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLACK, WILLIAM</b>	2.2 NAME	
STREET ADDRESS	<b>17 WADSWORTH CIR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRAMPTON, ONT, CANADA</b>	2.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLEMENTS, PAUL W.</b>	3.2 NAME	
STREET ADDRESS	<b>R.R. #3</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>STOUFFEVILLE, ONT, CAN</b>	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROGERS, STEVEN S.</b>	4.2 NAME	
STREET ADDRESS	<b>888 MELTON DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MISSISSAUGA ON</b>	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FISHER, ROBERT</b>	5.2 NAME	
STREET ADDRESS	<b>45 MASON BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TORONTO, ONT., CANADA</b>	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAINE, NICHOLAS</b>	6.2 NAME	
STREET ADDRESS	<b>508A ONTARIO ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TORONTO, ONT., CANADA</b>	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: **Charles E. Chase** 04/07/97 (610) 983-9411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0008271

CR2E034 (9/96)