

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

FILED

**Feb 06 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 # P97000039876 (2)
1. Corporation Name
PINES LINCOLN MERCURY, INC.



Principal Place of Business 7411 MAPLE AVENUE P.O. BOX 1400 PENNSAUKEN NJ 08109	Mailing Address 7411 MAPLE AVENUE P.O. BOX 1400 PENNSAUKEN NJ 08109
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 05/05/1997	
4. FEI Number 58-2321072	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**REIF, DANIEL S
C/O HOLMAN ENTERPRISES
911 N.E. SECOND AVENUE
FT. LAUDERDALE FL 33304**

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 607.0502 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 the, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	11 TITLE	D, C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMAN, J S	12 NAME	
STREET ADDRESS	350 STATION AVE	13 STREET ADDRESS	
CITY-ST-ZIP	HADDONFIELD NJ	14 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOLB, J W	22 NAME	
STREET ADDRESS	407 CHESTER AVENUE	23 STREET ADDRESS	
CITY-ST-ZIP	MOORESTOWN NJ 08057	24 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLMAN, M K	32 NAME	
STREET ADDRESS	14 KENDLES RUN ROAD	33 STREET ADDRESS	
CITY-ST-ZIP	MOORESTOWN NJ 08057	34 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	41 TITLE	D, P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REIF, D S	42 NAME	
STREET ADDRESS	2041 N.W. 86TH TERRACE	43 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		52 NAME	K.A. Mullin
STREET ADDRESS		53 STREET ADDRESS	75 T Paddock Path
CITY-ST-ZIP		54 CITY-ST-ZIP	Moorestown, NJ 08057
TITLE	<input type="checkbox"/> DELETE	61 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		62 NAME	K.T. Coppola
STREET ADDRESS		63 STREET ADDRESS	525 Chestnut Ave
CITY-ST-ZIP		64 CITY-ST-ZIP	Moorestown, NJ 08057

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)

[Handwritten signatures and dates]