

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 813139 (3)

1. Corporation Name

ALLSTATES DESIGN & DEVELOPMENT COMPANY

Principal Place of Business

1210 NORTHBROOK DR., SUITE #150
TREVOS PA 19053

Mailing Address

1210 NORTHBROOK DR., SUITE #150
TREVOS PA 19053



3. Date Incorporated or Qualified

10/23/1958

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

21 1 Neshaminy Interplex

26 1 Neshaminy Interplex

4. FEI Number

21-0680481

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 301

27 Suite 301

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 Trevose PA

28 Trevose PA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 19053

25 USA

29 19053

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, if not applicable)

(If the Registered Agent Signature represents a nonresident)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
GARRICK, FREDERICK E.
STREET ADDRESS
2320 FOX GLEN CIRCLE
CITY-STATE-ZIP
BIRMINGHAM AL

1.2 TITLE ☐ DELETE

NAME
NOVAK, REGIS
STREET ADDRESS
2093 E WELLINGTON RD
CITY-STATE-ZIP
NEWTON PA

1.3 TITLE ☐ DELETE

NAME
SMITH, CLYDE M.
STREET ADDRESS
1589 FAIRWAY VIEW DR.
CITY-STATE-ZIP
BIRMINGHAM AL

1.4 TITLE ☐ DELETE

NAME
ANDERSON, WILLIAM C.
STREET ADDRESS
624 PEYSNER ROAD
CITY-STATE-ZIP
YARDLEY PA

1.5 TITLE ☐ DELETE

NAME
KENNEDY, TED C.
STREET ADDRESS
4472 CLAIRMONT AVE.
CITY-STATE-ZIP
BIRMINGHAM AL

1.6 TITLE ☐ DELETE

NAME
GOODRICH, T. MICHAEL
STREET ADDRESS
3320 DELL RD.
CITY-STATE-ZIP
BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

162 Dawns Edge
Montgomery, TX 77356

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

William C. Anderson, V.P. William C. Anderson

215-633-3500

02-08-96

CR2E034 (12/95)