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May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90115 013 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826409

1. Corporation Name

MARKETDYNE INTERNATIONAL, INC.

Principal Place of Business <del>TWO LIBERTY PL</del> <del>DELETE</del> 1601 CHESTNUT ST TL13A PHILADELPHIA PA 19132-9435 US	Mailing Address 1601 CHESTNUT ST TL13A PHILADELPHIA PA 19132-9435 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 19192 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 19192 Country
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3. Date Incorporated or Qualified 06/30/1971	4. FEI Number 23-1734490	Applied For 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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME MCNAMEE, FRANCIS J. STREET ADDRESS 1601 CHESTNUT STREET CITY-ST-ZIP PHILADELPHIA PA	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE VAT NAME BERGSTENSSON, PAUL STREET ADDRESS 1601 CHESTNUT STREET CITY-ST-ZIP PHILADELPHIA PA	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE S NAME MULLIGAN, GEORGE D. STREET ADDRESS 1601 CHESTNUT STREET CITY-ST-ZIP PHILADELPHIA PA	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE AS NAME SMITH, KIM M STREET ADDRESS 1601 CHESTNUT ST. CITY-ST-ZIP PHILADELPHIA PA	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE D NAME FRANKLIN, RICHARD C STREET ADDRESS 1601 CHESTNUT ST. CITY-ST-ZIP PHILADELPHIA PA	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE D NAME WRATTEN, RICHARD W. STREET ADDRESS 1601 CHESTNUT ST. CITY-ST-ZIP PHILADELPHIA PA	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*Kim M. Smith* E REQUIRED Kim M. Smith 4/3/1999 (215) 761-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)