

AUG-13-1999 15:33
AUG-13-1999 11:22

1 TONKON TORP LLP

P.04/05

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

PHILBIN & COINE, INCORPORATED

Principal Place of Business

Mailing Address

4211 West 11th Avenue
Eugene, OR 97402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/15/82

2. Principal Place of Business

2a. Mailing Address

21 4211 W. 11th Avenue
Suite, Apt. #, etc.

26 4211 W. 11th Avenue
Suite, Apt. #, etc.

4. FEI Number

13-3079942

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

You ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 807.0502 and 807.1508, 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 changes are 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 807.0504, Florida Statutes.

SIGNATURE

Connie Bays
Signature, typed or printed name of registered agent and the fee payable.

SPECIAL ASSISTANT SECRETARY

8/11/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/Director
Wayne P. Schur

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
One Oxford Valley, Suite 810
Langhorne, PA 19047

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Stephen E. Loewenthal
2300 E. Lincoln Hwy. Ste 810
Langhorne, PA 19047

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
600002964236--4
-08/19/99--01039--005
*****550.00 *****550.00

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Sec./Treas./Director
James W. Callahan
4211 W. 11th Avenue
Eugene, OR 97402

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Director
Brian Obie
4211 W. 11th Avenue
Eugene, OR 97402

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
600002964236--4
-08/19/99--01039--006
*****8.75 *****8.75

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

J. W. Callahan
JAMES W. CALLAHAN, SECRETARY AND TREASURER

8/13/99

Signature Date

TOTAL P.02

CR2E034 (1/98)