

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001548 (7)

1. Corporation Name

GOLDEN TALLAHASSEE, INC.



Principal Place of Business

2100 WHARTON STREET
SUITE 700
PITTSBURGH PA 15203
US

Mailing Address

2100 WHARTON ST
SUITE 700
PITTSBURGH PA 15203
US

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	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified
03/09/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
25-1701089

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 has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WALDA, MICHAEL E
227 NORTH BRONOUGH STREET
STE. 10001
TALLAHASSEE FL 32301

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

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 type that protects the rights of the corporation and the registered agent.

Signature type that protects the rights of the corporation and the registered agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	WARMAN, PHILIP T	☒ DELETE
STREET ADDRESS			960 PENN AVENUE, STE. 700	
CITY-ST-ZIP			PITTSBURGH PA 15222	
TITLE	V	NAME	DESIMONE, PATRICK A	☒ DELETE
STREET ADDRESS			960 PENN AVENUE, STE. 700	
CITY-ST-ZIP			PITTSBURGH PA 15222	
TITLE	T	NAME	DESPRES, THOMAS M	☒ DELETE
STREET ADDRESS			960 PENN AVENUE, STE. 700	
CITY-ST-ZIP			PITTSBURGH PA 15222	
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	NAME	HANEY, BRUCE E.	☐ Change ☒ Addition
2. STREET ADDRESS			2100 WHARTON ST., SUITE 700	
3. CITY-ST-ZIP			PITTSBURGH, PA 15203	
4. TITLE	V, T	NAME	BALDWIN, W. GREGG	☐ Change ☒ Addition
5. STREET ADDRESS			2100 WHARTON ST., SUITE 700	
6. CITY-ST-ZIP			PITTSBURGH, PA 15203	
7. TITLE	S	NAME	GUSTINE, JR, FRANK W.	☐ Change ☒ Addition
8. STREET ADDRESS			2100 WHARTON ST., SUITE 700	
9. CITY-ST-ZIP			PITTSBURGH, PA 15203	
10. TITLE		NAME		☐ Change ☐ Addition
11. STREET ADDRESS				
12. CITY-ST-ZIP				
13. TITLE		NAME		☐ Change ☐ Addition
14. STREET ADDRESS				
15. CITY-ST-ZIP				
16. TITLE		NAME		☐ Change ☐ Addition
17. STREET ADDRESS				
18. CITY-ST-ZIP				

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/96

(412) 381-1122

CR2E034 (12/95)