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

Mailing Address

STE 1190

3 GATEWAY CTR

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F93000002254 (1)

CBC CONSTRUCTORS OF DELAWARE, INC.

PITTSBURGH PA 15222 PITTSBURGH PA 15222 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 63-1070597 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30, 25 Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 Horida. Such change was authorized by the corporation's board of directors. Thereby 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 tide it applicable (NOTI: Registered Agent signature required when reinstating) CR2E034 (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Tresident Robert A. Luthy PAMELA A. BENA NAME 1.2 NAME DI STURBILDEE DA 630 ROCK SPRINS ROAD STREET ADDRESS 1.3 STREET ADDRESS PITTSBURG PA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE MICHAEL D. FLOWERS NAME 2.2 NAME 3916 MIMOSA DRIVE STREET ADDRESS 2 3 STHEET ADDRESS **BETHEL PARK PA** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE Chappe Addition 31 THILE CHU, JAMES K M NAME 3.2 NAME 10026 CRESCENT RD STREET ADDRESS 3.3 STREET ADDRESS **CUPERTINO CA** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change __ Addition

14. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Soction 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal offect 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 pame appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4. 2 NAME

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

5.4 CITY-S1-ZIP

4.4 CITY-ST-ZIP

CROCKETT, RONALD W

2632 LANSDALE DR.

WEXFORD PA 15090

Change

Change

Addition

Addition

FILED

Apr 29 1998 8:00am

Secretary of State