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

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
May 15 1998 8:00am
Secretary of State

DOCUMENT # **F93000003699 (6)**

1. Corporate Name
LEON H. SULLIVAN, INC.

Principal Place of Business
615 CHESTNUT ST
16TH FLOOR
PHILADELPHIA PA 19106
US

Mailing Address
615 CHESTNUT ST
16TH FLOOR
PHILADELPHIA PA 19106
US

2. Principal Place of Business
21 Street Address
22 City, State
23 Zip
24 Country

2a. Mailing Address
26 Street Address
27 City, State
28 Zip
29 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/12/1993

4. FEI Number
23-1542837
[ ] 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 or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [✓] No

9. Name and Address of Current Registered Agent
POWERS, THOMAS J
100 2ND AVENUE SOUTH, #102
ST. PETERSBURG FL 33701

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

11. For the purpose of complying with Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida as stated below and authorized by the corporation's Board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent under Section 607.0505, Florida Statutes.

SIGNATURE Date

12. OFFICERS AND DIRECTORS

100	P	[ ] Delete
600	O'CONNOR, JAMES W	
601 Street Address	615 CHESTNUT ST, 16TH FLOOR	
602 City, State	PHILADELPHIA PA	
100	V	[ ] Delete
600	POWERS, THOMAS J	
601 Street Address	100 2ND AVENUE SOUTH, #102	
602 City, State	ST. PETERSBURG FL 33701	
100	ST	[ ] Delete
600	HANKINSON, DOROTHY J.	
601 Street Address	615 CHESTNUT ST, 16TH FLOOR	
602 City, State	PHILADELPHIA PA	
100	D	[ ] Delete
600	EMINENTE, CHRISTIAN L	
601 Street Address	22300 SW 66TH AVE	
602 City, State	BOCA RATON FL	
100		[ ] Delete
600		
601 Street Address		
602 City, State		
100		[ ] Delete
600		
601 Street Address		
602 City, State		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		
100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		
100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		
100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		
100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		
100	[ ] Change	[ ] Addition
600		
601 Street Address		
602 City, State		

CP2E034 (10/97)

14. Electronically signed by the corporation officer listed in Section 12 on 15.07(3)(b), Florida Statutes. I further certify that the information contained in this report is 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 agent of the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Section 12 or 13 of this report.

SIGNATURE: [signature] DOROTHY J. HANKINSON 4/20/98 (215) 913-7605