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

P**R**OFIT **CORPORATION** ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business 118 WENDEL ROAD IRWIN PA 15642 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/27/1995 2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 01/27/1995 4. FEI Number 34-1568839 Not Applicable Suite, Apl. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be		MENT # F9500(PS HOLDINGS, INC.	0000471 (1)			
2. Principal Place of Buseness 2. Mining Address 2. Mining Address 3. FEI Number 3.4-168839 3.4-168939 3.4-168	118 WENDEL	ROAD	118 WENDEL ROAD			
Surie, Apl. #, etc.					\	HIS SPACE
2. Principal Place of Business 2. Multing Address 3. History 3. At 1568839 Applied For Not Applicable 2. Not Applica						
Suite, Api #, etc. Suite, Api #, etc. Suite, Api #, etc. Suite, Api #, etc. Suite, Api #, etc. Suite, Api #, etc. Status Desired Fee Required Fee Required	2. Principal F	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
City & State Country Added to Fee Trust Fund Contribution Added to Fee Personal Property Tax due June 30	21		· +		34-1568839	
City & State 23			}—¬		5. Certificate of Status Desired	,
20 Country Zip Country Zip Country S. This corporation was on has paid the current year Indangible Peas Name and Address of Current Registered Agent S. This corporation was on has paid the current year Indangible Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of N					6 Flection Compaign Financing	
28	23		⊢₁ ´			,
10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable)		 	- F ¬	——————————————————————————————————————	8. This corporation owes or has paid the	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Founds statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and manufacture of the provisions of Sections 607 0502 and 607 1508. Founds statutes, the above named corporation submits this statement for the purpose of changing its registered agent, and accept the displacitions of Section 607 0505. Founds statutes. SIGNATURE PO	24			30		
120 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 83 84 City FL 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 agent in both, in the State of Flands. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the collegations of, Section 607 dods. Florida Statutes. SIGNATURE PD OFFICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PHILLIPS, THOMAS J 13 STREET ADDRESS CITY-ST-ZIP TITLE VI DELETE 11 III.E PHILLIPS, SCOTT E 12 2 NAME STREET ADDRESS 118 WENDEL ROAD RWIN PA 14 CITY-ST-ZIP DELETE 13 III.E NAME STREET ADDRESS 118 WENDEL ROAD 13 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 118 WENDEL ROAD 13 STREET ADDRESS 118 WENDEL ROAD 13 STREET ADDRESS 118 WENDEL ROAD 13 STREET ADDRESS 118 WENDEL ROAD 14 CITY-ST-ZIP NAME STREET ADDRESS 118 WENDEL ROAD 13 STREET ADDRESS 118 WENDEL ROAD 14 CITY-ST-ZIP NAME STREET ADDRESS 118 WENDEL ROAD 118 WEND	٠.		ii Registered Agent	81 Name	10. Name and Address of New Registe	red Agent
PLANTATION FL 33324 83 84 City Present 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 of both, in the State of Forida. 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 PO OFFICE IS AND CHRICTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICE IS AND CHRICTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 118 WENDEL ROAD 13. STREET ADDRESS 118 WENDEL ROAD 13. STREET ADDRESS CITY-ST-2P FINE PHILIPS, SCOTT E 14 CITY-ST-2P STREET ADDRESS CITY-ST-2P RWIN PA 14 CITY-ST-2P RWIN PA 18 WENDEL ROAD 18 WENDEL R						
B4 City				82 Street Ad	dress (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sactions 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. I am terminary and accept the obligations of, Soction 607 0502. Florida Statutes. SIGNATURE PD SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE PD SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE PD SIGNATURE SIGNATU				83		
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SIGNATURE Signature Signatu	office or r	registered agent∡or both, in the State	of Florida. Such change was as	thorized by the corpor	progration submits this statement for the purpo- ration's board of directors. I hereby accept the	se of changing its registered appointment as registered
Stockhold Under Stockhold		im tamiliar will, and accept the obliga	~		Justeen U/2	4/98
TITLE	SIGNATURE	Signiflure, typical or printed in the of registered age	nt and title Cappocable (NOTE	Regista ed Agent signature req	040000	7
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				V.CIIILL		C change C Admitted
STREET ADDRESS 6.3 STREET ADDRESS	NAME :			6.2 NAME		

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 suppliemental 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.

6.4 CITY-ST-ZIP

FILED

May 04 1998 8:00am

Secretary of State