

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001382 (9)

1. Corporation Name

MSPS REFLECTIONS, INC.

Principal Place of Business

Mailing Address

C/O CMS COMPANIES
1926 ARCH STREET
PHILADELPHIA PA 19103

C/O CMS COMPANIES
1926 ARCH STREET
PHILADELPHIA PA 19103



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

10. Name and Address of New Registered Agent

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 of the person who is the registered agent and that is applicable

(NOTE: The person's signature is required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	SILBERBERG, PAUL	1926 ARCH STREET	PHILADELPHIA PA	☐
V	MITCHELL, RICHARD A	1926 ARCH STREET	PHILADELPHIA PA	☐
ST	ADLER, DEAN S	1926 ARCH STREET	PHILADELPHIA PA	☐
D	SOLOMON, MARK I	1926 ARCH STREET	PHILADELPHIA PA	☐
AS	SPERANZA, DENISE M	1926 ARCH STREET	PHILADELPHIA PA	☒
AS	WELCH, INGRID R	1926 ARCH STREET	PHILADELPHIA PA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	Change	Addition
VAS	William A. Landman	1926 Arch Street	Philadelphia, PA	☐	☒
VAS	Caryn L. Kinzig	1926 Arch Street	Philadelphia, PA	☐	☒
VAS	Linda DeJure	1926 Arch Street	Philadelphia, PA	☐	☒
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	Change	Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	Change	Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	Change	Addition

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 19.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham, v.p.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-17-96 (215) 2463000

CR2E034 (3/96)