

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

**FILED**  
**Apr 29 1997 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000002843 (9)**  
 1. Corporation Name  
**LA FRANCE CORP.**



Principal Place of Business <b>8425 EXECUTIVE AVENUE PHILADELPHIA PA 19135</b>	Mailing Address <b>8425 EXECUTIVE AVENUE PHILADELPHIA PA 19153-3805</b>
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3. Date Incorporated or Qualified <b>06/13/1995</b>	3a. Date of Last Report <b>04/24/1996</b>
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2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

4. FEI Number <b>23-1478614</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**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 \_\_\_\_\_ (NOTE: Registered Agent's signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETI, JOHN J	1.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERONI, PETER	2.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	2.4 CITY-ST-ZIP	
TITLE	SVC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELBEIN, GERROLD	3.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELMIG, ROBERT	4.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRAR, GEORGE	5.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETI, JOSEPH A JR	6.2 NAME	
STREET ADDRESS	8425 EXECUTIVE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PHILADELPHIA PA 19135	6.4 CITY-ST-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE: *[Signature]* 4-15-97 (215) 365-8000

CR2E034 (9/96)