

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000004306 (4)

1. Corporation Name
BVI INDUSTRIES, INC.

Principal Place of Business

4667 SOMERTON ROAD
TREVOSSE PA 19053

Mailing Address

4667 SOMERTON ROAD
TREVOSSE PA 19053



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-1939778	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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

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 signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	VICE-PRESIDENT
NAME	BELSINGER, JACK R JR	1.2 NAME	PHILIP M. MIELE
STREET ADDRESS	754 LAUREL LANE	1.3 STREET ADDRESS	940 LANGHORNS-YARDELY ROAD
CITY-ST-ZIP	STRAFFORD PA 19087	1.4 CITY-ST-ZIP	LANGHORNE, PA 19047
TITLE	WC	2.1 TITLE	VICE-PRESIDENT
NAME	CARROLL, THOMAS F	2.2 NAME	WAYNE M. TILKER
STREET ADDRESS	1849 WRIGHTSTOWN ROAD	2.3 STREET ADDRESS	600 ALBERT AVE.
CITY-ST-ZIP	WASHINGTON CROSSING PA 18977	2.4 CITY-ST-ZIP	LAKENOOD, NJ 08701
TITLE	TSD	3.1 TITLE	VICE PRESIDENT
NAME	DEARNLEY, BRUCE	3.2 NAME	RENE B. MEAGHART
STREET ADDRESS	585 MASON DRIVE	3.3 STREET ADDRESS	16 COVATTA STREET
CITY-ST-ZIP	BLUE BELL PA 19002	3.4 CITY-ST-ZIP	BASKING RIDGE, NJ 07920
TITLE	D	4.1 TITLE	
NAME	CARROLL, CHRISTINE M	4.2 NAME	
STREET ADDRESS	1849 WRIGHTSTOWN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WASHINGTON CROSSING PA 18977	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 _____ VICE-PRESIDENT 4-17-98

CR2E034 (10/97)