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PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600005965 (6)

DELLWOOD DEVELOPMENT & REALTY, INC.

Principal Place of Business Mailing Address 14 E. MALL PLAZA 14 E. MALL PLAZA CARNEGIE PA 15106 **CARNEGIE PA 15106-2456** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 25-1691171 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional V 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes
Yes
Yo Country Country 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCCAFFREY, CHARLES G IV 520 N. SEMORAN BLVD., #230 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32807 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable. (NO1E: Ragistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE PDC 1 1 1 1 TLE NAME SHELPMAN, JOHN J 1.2 NAME 226 BEN-TIL DR. STREET ADDRESS 1.3 STREET ADDRESS PITTSBURGH PA 15236 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITEE MCCAFFREY, CHARLES G III NAME 2.2 NAME 1006 OSAGE RD. STREET ADDRESS 2.3 STREET ADDRESS PITTSBURGH PA 15243 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME MCCAFFREY, SANDRA P 1006 OSAGE RD. STREET ADDRESS 3.3 STREET ADDRESS PITTSBURGH PA 15243 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE MCDONALD, ANN 4, 2 NAME NAME 417 MELLON AVE. STREET ADDRESS 4.3 STREET ADDRESS BADEN PÅ 15005 CITY-ST-ZIP 4.4 CITY-ST-ZIP XI DELETE **X** Change Addition TITLE 5.1 TITLE Treasurer OLSEN, ADRIENNE T NAME 5.2 NAME Bartolomucci, Jeffrey 1001 AJAY DR. 53 STREET ADDRESS STREET ADDRESS 14 E. Mall Plaza / Carnegie, PA 15106 LIBRARY PA 15129 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE SHELPMAN, JEAN D NAME 6.2 NAME

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. 1) Jeffrey Bartologueri

6.3 STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

226 BEN-TIL DR.

PITTSBURG PA 15236

96/6)

FILED

Apr 21 1997 8:00am

Secretary of State