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Feb 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005965 (6)

1. Corporation Name

DELLWOOD DEVELOPMENT & REALTY, INC.

Principal Place of Business

14 E. MALL PLAZA  
CARNEGIE PA 15106

Mailing Address

14 E. MALL PLAZA  
CARNEGIE PA 15106

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

25-1691171

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

Zip

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCAFFREY, CHARLES G IV  
620 N. SEMORAN BLVD., #230  
ORLANDO FL 32807

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PDC  
SHELPMAN, JOHN J  
226 BEN-TIL DR.  
PITTSBURGH PA 15236

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VDC  
MCCAFFREY, CHARLES G III  
1006 OSAGE RD.  
PITTSBURGH PA 15243

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
MCCAFFREY, SANDRA P  
1006 OSAGE RD.  
PITTSBURGH PA 15243

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S  
MCDONALD, ANN  
417 MELLON AVE.  
BADEN PA 15005

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

BARTOLUMUCCI, JEFFREY  
14 E MALL PLAZA  
CARNEGIE PA

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
SHELPMAN, JEAN D  
226 BEN-TIL DR.  
PITTSBURGH PA 15236

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

A.G. McCaffrey III

1-26-98

CR2E034 (10/97)