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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000006877 (2)

1. Corporation Name
MOYCO TECHNOLOGIES, INC.



Principal Place of Business Mailing Address
200 COMMERCE DR. MONTGOMERYVILLE PA 18936 **200 COMMERCE DR. MONTGOMERYVILLE PA 18936-9640**

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
12/24/1996
 4. FEI Number Applied for / Not Applicable
23-1697233
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes 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 Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	STERNBERG, MARVIN E	
STREET ADDRESS	200 COMMERCE DR.	
CITY-ST-ZIP	MONTGOMERYVILLE PA 18936	
TITLE	VDC	<input type="checkbox"/> DELETE
NAME	LIPKIN, JEROME	
STREET ADDRESS	200 COMMERCE DR.	
CITY-ST-ZIP	MONTGOMERYVILLE PA 18936	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	WOODHEAD, WILLIAM	
STREET ADDRESS	200 COMMERCE DR.	
CITY-ST-ZIP	MONTGOMERYVILLE PA 18936	
TITLE	D	<input type="checkbox"/> DELETE
NAME	IRVIN, PAUL	
STREET ADDRESS	200 COMMERCE DR.	
CITY-ST-ZIP	MONTGOMERYVILLE PA 18936	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRAVETZ, MARVIN	
STREET ADDRESS	200 COMMERCE DR.	
CITY-ST-ZIP	MONTGOMERYVILLE PA 18936	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *William Woodhead* *Paul Irvin* *Marvin Cravetz* 2/15/97 215 658 4300

CR2E034 (9/96)