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

May 04, 1999 8:00 am Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT 05-04-1999 90069 042 ***150.00 Secretary of State DIVISION OF CORPORATIONS 1999 **DOCUMENT # F97000004248 (7)** 1. Corporation Name 478229 - 90069 - 42 PDM BRIDGE CORP. Mailing Address Principal Place of Business 3400 GRAND AVE TOWN CENTER ONE PITTSBURGH, PA 1450 LAKE ROBBINS DR 15225 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified STE 400 08/13/97 THE WOODLANDS TX 77380 X Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 23-2922070 Not Applicable 21 BARGE PORT., RT. 6 BOX \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required COMFORT RD 27 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 PALATKA FL 8. This corporation owes the current year Intangible Personal Zip Country Country Zip Yes Property Tax. 24 32177 25 PUTNAM 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION, FL 33324 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETÉ Change TITLE 1.1 TITLE CR2E034 NAME GRZYBOWSKI, J.R. 1.2 NAME 1.3 STREET ADDRESS STREET ADDRESS 2800 MELBY STREET 1.4 CITY - ST - ZIP CITY - ST - ZIP EAU CLAIRE, WI 54703 X Change Addition DELETE 2.1 TITLE TITLE 22 NAME R.A. BYERS R.A. BYERS 2.3 STREET ADDRESS 1450 LAKE ROBBINS DR STE 400 STREET ADDRESS 3400 GRAND AVENUE THE WOODLANDS, TX 2.4 CITY - ST - ZIP PITTSBURGH PA 15225 CITY - ST - ZIP Addition X Change TITLE DELETE 3.1 TITLE CD R.A. BYERS NAME WM. W. MCKEE 3.2 NAME 1450 LAKE ROBBINS DR STE 400 3.3 STREET ADDRESS STREET ADDRESS 10200 GROGANS MILL RD STE 300 3.4 CITY - ST - ZIP THE WOODLANDS, TX 77380 THE WOODLANDS, TX CITY - ST - ZIP 77380 Change Addition DELETE 4.1 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5.1 TITLE Addition TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

FILED

SIGNATURE: R.A. BYERS, VICE PRESIDENT 4/20/99 281-765-4600 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

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

6.4 CITY - ST - ZIP

CITY - ST - ZIP