

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

①

DOCUMENT # G38000 (7)

1. Corporation Name

PALM BEACH HAMPTON CORPORATION

5 APR 14 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**300 FOURTH AVE
PITTSBURGH PA 15278
US**

**300 FOURTH AVE
PITTSBURGH PA 15278
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1983

3a. Date of Last Report

04/13/1994

4. FEI Number

34-1396170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SIMPSON, LARRY D.
1102 NORTH GADSDEN STREET
TALLAHASSEE FL 32303**

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 the applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	AMY, JOSEPH W.
STREET ADDRESS	300 4TH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	D
NAME	WILLIAMS JR, JOHN C.
STREET ADDRESS	300 4TH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	D
NAME	ROSE, GEORGE J
STREET ADDRESS	300 4TH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	P
NAME	GROVES, MICHAEL
STREET ADDRESS	300 4TH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	VP
NAME	SZYMANSKY, QUENTIN R.
STREET ADDRESS	300 4TH AVENUE
CITY - ST - ZIP	PITTSBURGH PA
TITLE	VAS
NAME	KLEIN, RICHARD J.
STREET ADDRESS	300 FOURTH AVE
CITY - ST - ZIP	PITTSBURGH PA

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☒ Change ☐ Addition
2 2 NAME	600001453415
2 3 STREET ADDRESS	-04/17/95--01001--001
2 4 CITY - ST - ZIP	***200.00 ***200.00
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
5 1 TITLE	☐ Change ☐ Addition
5 2 NAME	
5 3 STREET ADDRESS	
5 4 CITY - ST - ZIP	
6 1 TITLE	☐ Change ☐ Addition
6 2 NAME	
6 3 STREET ADDRESS	
6 4 CITY - ST - ZIP	

(Cont. on Attached)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Richard J. Klein

Richard J. Klein, VP & Sec'y. 4/6/95 (412) 644-6089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

2

PALM BEACH HAMPTON CORPORATION

12. Officers (Continued)

**V/AS
Lafferty, Cindy
300 Fourth Avenue
Pittsburgh, PA 15278**