


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1996</b>   |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # J01118 (5)</b><br>1. Corporation Name<br><b>MIDLANTIC FINANCIAL SERVICES CORP.</b> |   |  |



|  |   |
|--|---|
| Principal Place of Business  | Mailing Address   |
| 1801 BELVEDERE ROAD<br>SUITE 110, EAST TOWER<br>WEST PALM BEACH FL 33406 | C/O MIDLANTIC CORPORATION<br>499 THORNALL STREET<br>EDISON NJ 08837<br>US |

|                                |                              |
|--------------------------------|------------------------------|
| 2. Principal Place of Business | 2a. Name of Registered Agent |
| 21                             | 26                           |
| 22                             | 27                           |
| 23                             | 28                           |
| 24                             | 29                           |
| 25                             | 30                           |

2a. **Ms. Bernadette Esposito**  
 26. **PNC Bank, Legal Dept.**  
 Suite, Apt #, etc.  
 27. **1600 Market St., 28th fl.**  
 City & State  
 28. **Phila., Pa.**  
 Zip  
 29. **19103**  
 Country  
 30. **Phila.**

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>02/26/1986</b>   | 3a. Date of Last Report<br><b>04/24/1995</b> |
| 4. FEI Number<br><b>22-2699197</b>   | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |
|---|--|
| 9. Name and Address of Current Registered Agent   |  |
| <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.</b><br><b>1201 HAYS STREET</b><br><b>SUITE 105</b><br><b>TALLAHASSEE FL 32301</b> |  |

|   |             |
|---|-------------|
| 10. Name and Address of New Registered Agent          |             |
| 81 Name   |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | 85 Zip Code |
|   | <b>FL</b>   |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering)

| 12. OFFICERS AND DIRECTORS |                    | DELETED                             |
|----------------------------|--------------------|-------------------------------------|
| TITLE                      | DEV                | <input checked="" type="checkbox"/> |
| NAME                       | KELLER, JOHN T     |                                     |
| STREET ADDRESS             | 499 THORNALL ST    |                                     |
| CITY - ST - ZIP            | EDISON NJ          |                                     |
| TITLE                      | D                  | <input checked="" type="checkbox"/> |
| NAME                       | WAGNER, WILLIAM A  |                                     |
| STREET ADDRESS             | 499 THORNALL ST.   |                                     |
| CITY - ST - ZIP            | EDISON NJ          |                                     |
| TITLE                      | V                  | <input checked="" type="checkbox"/> |
| NAME                       | MACMANUS, THOMAS P |                                     |
| STREET ADDRESS             | 499 THORNALL ST.   |                                     |
| CITY - ST - ZIP            | EDISON NJ          |                                     |
| TITLE                      | AS                 | <input checked="" type="checkbox"/> |
| NAME                       | REAPH, JOSEPH V J  |                                     |
| STREET ADDRESS             | 499 THORNALL ST    |                                     |
| CITY - ST - ZIP            | EDISON NJ          |                                     |
| TITLE                      |                    | <input type="checkbox"/>            |
| NAME                       |                    |                                     |
| STREET ADDRESS             |                    |                                     |
| CITY - ST - ZIP            |                    |                                     |
| TITLE                      |                    | <input type="checkbox"/>            |
| NAME                       |                    |                                     |
| STREET ADDRESS             |                    |                                     |
| CITY - ST - ZIP            |                    |                                     |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                       | Change                              | Addition                 |
|---|-----------------------|-------------------------------------|--------------------------|
| 11 TITLE  | P                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12 NAME   | Gary Jay Saulson      |                                     |                          |
| 13 STREET ADDRESS                                     | One PNC Plaza         |                                     |                          |
| 14 CITY - ST - ZIP                                    | Pittsburgh, Pa. 15222 |                                     |                          |
| 21 TITLE  | VP                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 22 NAME   | Frank R. Walters      |                                     |                          |
| 23 STREET ADDRESS                                     | One PNC Plaza         |                                     |                          |
| 24 CITY - ST - ZIP                                    | Pittsburgh, Pa. 15222 |                                     |                          |
| 31 TITLE  | VP                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 32 NAME   | James R. Lanno        |                                     |                          |
| 33 STREET ADDRESS                                     | One PNC Plaza         |                                     |                          |
| 34 CITY - ST - ZIP                                    | Pittsburgh, Pa. 15222 |                                     |                          |
| 41 TITLE  | VP                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 42 NAME   | Charles E. Posci      |                                     |                          |
| 43 STREET ADDRESS                                     | 499 Thornall St.      |                                     |                          |
| 44 CITY - ST - ZIP                                    | Edison, NJ            |                                     |                          |
| 51 TITLE  | VP                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 52 NAME   | Deborah A. Baron      |                                     |                          |
| 53 STREET ADDRESS                                     | One PNC Plaza         |                                     |                          |
| 54 CITY - ST - ZIP                                    | Pittsburgh, Pa. 15222 |                                     |                          |
| 61 TITLE  | VP                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 62 NAME   | Dennis W. Hartman     |                                     |                          |
| 63 STREET ADDRESS                                     | One PNC Plaza         |                                     |                          |
| 64 CITY - ST - ZIP                                    | Pittsburgh, Pa. 15222 |                                     |                          |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not constitute an offer of securities in Florida. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**6/10/96 (215) 564-7419**  
**AFTER 6/10/96 (215) 585-6439**

CR2E034 (3/96)

MIDLANTIC FINANCIAL SERVICES CORP. - OFFICERS CONTINUED

VP

Dale Marrison  
One PNC Plaza  
Pittsburgh, Pa. 15222

T

Linda Chomos  
One PNC Plaza  
Pittsburgh, Pa. 15222

S

Bernadette M. Esposito  
PNC Bank  
1600 Market St., 28th floor  
Phila., Pa. 19103

AS

Michael Balent  
PNC Bank  
1600 Market St., 28th floor  
Phila., Pa. 19103

AS

Judy A. Bruno  
One PNC Plaza  
Pittsburgh, Pa. 15222

AS

Mary E. Burgwinkle  
499 Thornall St.  
Edison, NJ 08837

AS

Victor M. DiBattista  
One PNC Plaza  
Pittsburgh, Pa. 15222