

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

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # J46101 (8)
1. Corporation Name
OAK HILL DEVELOPMENT CORPORATION

Principal Place of Business 5050 INDUSTRIAL RD. WALL TOWNSHIP NJ 07719 US	Mailing Address P.O. BOX 485 FARMINGDALE NJ 07727 US
--	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Enwall, NJ 24 Zip Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country		3. Date Incorporated or Qualified 12/09/1986	
				4. FEI Number 59-2745861	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SCANLON, THOMAS CITRUS CENTER 255 SOUTH ORANGE AVE #1800 ORLANDO FL 32801				10. Name and Address of New Registered Agent 81 Name John A. Shughart, Jr., Esq. 82 Street Address (P. Box Number is Not Acceptable) Shughart & Associates 83 604 Courtland St, Suite 320 84 City Orlando FL 85 Zip Code 32804			
---	--	--	--	--	--	--	--

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

John A. Shughart, Jr.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/29/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	P/T/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HARKRADER, JOHN P., JR.			1.2 NAME			
STREET ADDRESS	5050 INDUSTRIAL RD.			1.3 STREET ADDRESS	Enwall, NJ 07719		
CITY-ST-ZIP	FARMINGDALE, NJ 07727			1.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	V/D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	HARKRADER, LINDA A.		
STREET ADDRESS				2.3 STREET ADDRESS	P.O. Box 14, 407 Plymouth Road		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	Gwynned Valley, PA 19437		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	S/D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				3.2 NAME	WESTRUM, DEBORAH H.		
STREET ADDRESS				3.3 STREET ADDRESS	6025 Joshua Road		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	Ft. Washington, PA 19034		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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:

John A. Shughart, Jr.

1/27/98 732-938-7227

CR2E034 (10/97)