

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

APPROVED
AND
FILED

98 SEP 14 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # **L40431**
1. Corporation Name: **Mon-Wal, Inc.**

Principal Place of Business: **5050 W. Lemon St.
Tampa, FL 33609**
Mailing Address: **70 Valley Stream Parkway
Malvern, PA 19355**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:		2a. Mailing Address:		3. Date Incorporated or Qualified	
21	22	26	27	4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-2988972	Not Applicable
City & State		City & State		5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23	24	28	29	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25	26	30	31	☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Rd.
Plantations, FL 33324**

10. Name and Address of New Registered Agent

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 607.0502, Florida Statutes.

SIGNATURE: **Conie Bryan** SPECIAL ASSISTANT SECRETARY DATE: **9/11/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
President	Thomas E. Wallace		
STREET ADDRESS	5050 W. Lemon St.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33609	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	2.2 NAME
Vice President	Kevin Adamek		
STREET ADDRESS	5050 W. Lemon St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33609	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	3.2 NAME
Chief Financial Officer	Daniel J. Gallagher		
STREET ADDRESS	504 Alpha Dr.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Pittsburgh, PA 15238	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	4.2 NAME
Vice President	Michael H. Dudek		
STREET ADDRESS	70 Valley Stream Parkway	4.3 STREET ADDRESS	
CITY-ST-ZIP	Malvern, PA 19355	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
Secretary	Karin M. Kinney		
STREET ADDRESS	70 Valley Stream Parkway	5.3 STREET ADDRESS	
CITY-ST-ZIP	Malvern, PA 19355	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
Treasurer	J.F. Quinn		
STREET ADDRESS	70 Valley Stream Parkway	6.3 STREET ADDRESS	
CITY-ST-ZIP	Malvern, PA 19355	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)(b), 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 or changed, or on an attachment with an address.

SIGNATURE: **Karin M. Kinney** DATE: **8/25/98** FILE NO: **6101296-8000**

CR2E034 (10/97)