

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04328 (1)

1. Corporation Name

WYATT SOUTHERN INCORPORATED

Principal Place of Business

4545 CAMPBELLS RUN ROAD
PITTSBURGH PA 15205

Mailing Address

4545 CAMPBELLS RUN ROAD
PITTSBURGH PA 15205



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FARMER, DUNCAN J.
5550 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

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 607.0602 and 607.1501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. Such change is authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	WYATT, RICHARD B., JR.	4545 CAMPBELLS RUN ROAD	PITTSBURGH PA	☐
VD	WYATT, AARON W.	4545 CAMPBELLS RUN ROAD	PITTSBURGH PA	☐
S	GROSJEAN, JAMES J (ASST)	4545 CAMPBELLS RUN ROAD	PITTSBURGH PA	☐
V	CARLTON, CHARLES S.	4545 CAMPBELLS RUN ROAD	PITTSBURGH PA	☒
V	EPISCOPO, FREDERICK T.	4545 CAMPBELLS RUN ROAD	PITTSBURGH PA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is true and correct to the best of my knowledge and belief. I am a duly authorized officer or director of the corporation and I am authorized to execute this report in compliance with Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.B. WYATT
PRESIDENT

1/30/96 412-787-5800

CR2E034 (12/95)