

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -6 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1984

3a. Date of Last Report

04/19/1996

4. FEI Number

25-1189983

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
WYATT, RICHARD B., JR.
STREET ADDRESS 4545 CAMPBELLS RUN ROAD
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME VD
WYATT, AARON W.
STREET ADDRESS 4545 CAMPBELLS RUN ROAD
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME S
GROSJEAN, JAMES J (ASST)
STREET ADDRESS 4545 CAMPBELLS RUN ROAD
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME V
EPISCOPO, FREDERICK T.
STREET ADDRESS 4545 CAMPBELLS RUN ROAD
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002264296--5
-08/12/97--01037--002
****165.00 ****165.00

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14. I do 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 incorporator 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:

R.B. WYATT

7/21/97

412-787-5800

CR2E034 (4/97)

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July 21, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

WYATT
INCORPORATED

RE: 1997 Profit Corporation Annual Report

Dear Corporation Annual Reports Personnel:

To follow up my telephone conversation this morning with Jim of the Corporations Division (904-488-9000), enclosed is Wyatt Incorporated's 1997 Profit Corporation Annual Report.

Confirming my conversation with Jim, please be advised Wyatt Incorporated never received the initial notice which is normally prepared and paid in April each year.

In light of not receiving the first notice Jim recommended payment be made in the amount of \$165.00 which is the new rate for annual reports.

Wyatt Incorporated's check for \$165.00 is also enclosed.

If you have any questions regarding this matter please call me at 412-787-5800.

Sincerely,
WYATT INCORPORATED



James J. Grosjean
Controller

JJG/rdw

Enclosures

cc: R.B. Wyatt

Interior Construction
4545 Campbelle Run Rd.
Pittsburgh, PA
412-6205-1388
(412) 787-5800

Philadelphia, PA Office:
7400 Brewster Avenue
Philadelphia, PA
215-9153-3205
(215) 492-5800