## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P09238 (5)1. Corporation Name AYCOCK, INC. Principal Place of Business Mailing Address 8261 DERRY STREET **B261 DERRY STREET** HUMMELSTOWN PA 17036-9308 HUMMELSTOWN PA 17036-9308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/25/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2308392 21 Not Applicable 26 Sulte, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 62 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE L\_ DELETE KLINE, EDWARD A. NAME 1.2 NAME 1116 HIGHLAND DRIVE STREET ADDRESS 1.3 STREET ADDRESS ME**C**HANICSBURG PA CITY-ST-ZIP 1.4 CITY-ST-ZIP ST TITLE DELETE 2.1 TITLE Change Addition SMITH, MICHELLE NAME 2.2 NAME 105 HILLCREST RD STREET ADDRESS 2.3 STREET ADDRESS CAMP HILL PA 2.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE TITLE Change Addition MAGARO, JAMES, E NAME 3.2 NAME RD 1, BOX 175C STREET ADDRESS 3.3 STREET ADDRESS NEWPORT PA 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.5 TITLE DELETE Change Addition ZIMMERMAN, EDWIN H. 4.2 NAME NAME 315 BATES ROAD 4.3 STREET ADDRESS STREET ADDRESS HERSHEY PA CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE NAME S 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

7/0/00

**FILED**