


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

FILED
Jan 20 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 # P10794 (6) 1. Corporation Name TURA HOLDINGS, INC.		

Principal Place of Business 500 ARCH STREET WILLIAMSPORT PA 17701-7809	Mailing Address 500 ARCH STREET WILLIAMSPORT PA 17701-7809
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1986	
21		26		4. FEI Number 52-1447407	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	
NAME	BRODY, ARTHUR	1.2 NAME	
STREET ADDRESS	990 HIGHLAND DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOLANA BEACH CA	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	LARGEN, JOSEPH	2.2 NAME	
STREET ADDRESS	500 ARCH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILLIAMSPORT PA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	WEIR, JOHN	3.2 NAME	
STREET ADDRESS	7 DELAWARE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE SUCCESS NY	3.4 CITY-ST-ZIP	
TITLE	TS	4.1 TITLE	
NAME	UZUPIS, STEVEN	4.2 NAME	
STREET ADDRESS	500 ARCH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	WILLIAMSPORT PA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(f), 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:

STEVEN UZUPIS, Treas Sec. 01-06-98 (717) 326-2461

CR2E034 (10/97)