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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P11852 (1)

1. Corporation Name
PENN-SOTA, INC.

Principal Place of Business
125 FAIRFIELD AVE.
JOHNSTOWN PA 15906

Mailing Address
125 FAIRFIELD AVE.
JOHNSTOWN PA 15906-2343



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/20/1986
3a. Date of Last Report
04/19/1996
4. FEI Number
59-0997060
5. Certificate of Status Desired
\$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
WEYANT, RICHARD
2129 RINGLING BLVD.
SARASOTA FL

10. Name and Address of New Registered Agent
81 Name
MACY, WILLIAM
82 Street Address (P.O. Box Number is Not Acceptable)
2129 RINGLING BLVD
83
84 City
SARASOTA FL
85 Zip Code
34237

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: *William Macy* WILLIAM MACY, PRESIDENT 4-25-97
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
PD WEYANT, RICHARD 4012 MAVERICK ST. SARASOTA FL
VD WALKER, MILTON 786 NORTH EDGEWOOD AVE. SOMERSET PA
VD DRAGOVICH, ANN (ASST.) 421 FAIRFIELD AVE. JOHNSTOWN PA
D DRAGOVICH, ANN 421 FAIRFIELD AVE. JOHNSTOWN PA
STD SCHONEK, W.E. 843 FRANCO AVENUE JOHNSTOWN PA
D ASSISTANT S/T GREEN, RICHARD J., JR. 305 FRANKLIN ST. JOHNSTOWN, PA 15907

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD
1.2 NAME MACY, WILLIAM
1.3 STREET ADDRESS 2129 RINGLING BLVD
1.4 CITY - ST - ZIP SARASOTA, FL 34237
2.1 TITLE VD
2.2 NAME GALAYDA, ROBERT
2.3 STREET ADDRESS 1335 EISENHOWER BLVD
2.4 CITY - ST - ZIP JOHNSTOWN, PA 15904
3.1 TITLE VD
3.2 NAME SHILEY, STANLEY
3.3 STREET ADDRESS 1333 EISENHOWER BLVD.
3.4 CITY - ST - ZIP JOHNSTOWN, PA 15904
4.1 TITLE V
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

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 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: *Robert Galayda* ROBERT GALAYDA 4-25-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)