

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P13229**
1. Corporation Name

(0)

SHERMAN INTERNATIONAL CORP.

Principal Place of Business
**1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM AL 35242**

Mailing Address
**1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM AL 35242**

FILED
Aug 27 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 7660 IMPERIAL WAY

Suite, Apt. #, etc.

27 ATTN: JEFFRY H. BROZYNA

City & State

28 ALLENTOWN, PA 18195

Zip

29 18195

Country

30 U.S.A.

3. Date Incorporated or Qualified

02/12/1987

4. FEI Number

63-0944918

Applied For
Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 **C**
NAME **JOHNSTON, HOWARD F. III**
STREET ADDRESS **1400 URBAN CENTER DR SUITE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

TITLE **VP**
NAME **HAMILTON, WILLIAM F., JR**
STREET ADDRESS **1400 URBAN CENTER DR SUITE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

TITLE **VP**
NAME **CURTIS, ALAN**
STREET ADDRESS **1400 URBAN CENTER DR SUITE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

TITLE **VP**
NAME **RODGERS, DANIEL L**
STREET ADDRESS **1400 URBAN CENTER DR SUITE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

TITLE **CEOP**
NAME **ANDERSON, FRANK Y., IV**
STREET ADDRESS **1400 URBAN CTR DR, STE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

TITLE **VP**
NAME **O'NEILL, JOHN**
STREET ADDRESS **1050 STONEGATE DR STE 200**
CITY-ST-ZIP **BIRMINGHAM AL**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

T
☒ Change ☐ Addition
BIRMINGHAM AL 35242

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition
BIRMINGHAM AL 35242

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition
BIRMINGHAM AL 35242

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition
BIRMINGHAM AL 35242

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition
P; COO
BIRMINGHAM AL 35242

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition
C OF THE BOARD; CEO
O'NEILL, JOHN P.
BIRMINGHAM AL 35242

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.

SIGNATURE

JAMES D. BARONTINI, SECRETARY

10 AUGUST 1998

CR2E034 (5/98)