

571/000

03-17-1999 90082 019 ***150.00

[illegible]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/27/1987	
4. FEI Number 25-1555123	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST #105 TALLAHASSEE FL 32301		81	Name	
		82	Street Address (P.O. Box Number is Not Acceptable)	
		83		
		84	City	FL

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 NAME STREET ADDRESS CITY-ST-ZIP	PD. FERRARA, A E J 600 GRANT STREET PITTSBURGH PA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attachment for changes to officers & directors.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HOWARD, T J 600 GRANT ST PITTSBURGH PA 76 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KUEHN, M.R. 600 GRANT STREET PITTSBURGH PA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD STANTON, RM 600 GRANT ST PITTSBURGH PA 76 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MALICK, CD 600 GRANT ST PITTSBURGH P 76 <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STRUEBING, S K 600 GRANT STREET PITTSBURGH PA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE RE Craig D Mallick

02/04/99

412/433-2882

Date _____

Daytime Phone #

240292-90082-19
715722

Perdido Land Development Co., Inc.

OFFICERS

P. Moller	President	600 Grant St. Pittsburgh, PA 15219
J. G. Dunn	Vice President	600 Grant St. Pittsburgh, PA 15219
T. G. Howard	Vice President	600 Grant St. Pittsburgh, PA 15219
C. D. Mallick	Secretary	600 Grant St. Pittsburgh, PA 15219
S. K. Struebing	Treasurer	600 Grant St. Pittsburgh, PA 15219
M. R. Kuehn	Comptroller	600 Grant St. Pittsburgh, PA 15219
R. M. Stanton	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
G. E. Bradford	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
J. D. Hollingsworth	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219
L. J. Lash	Assistant Secretary	600 Grant St. Pittsburgh, PA 15219

DIRECTORS

T. G. Howard	600 Grant St., Pittsburgh, PA 15219
M. R. Kuehn	600 Grant St., Pittsburgh, PA 15219
P. Moller	600 Grant St., Pittsburgh, PA 15219
K. R. Pepperney	600 Grant St., Pittsburgh, PA 15219
S. K. Struebing	600 Grant St., Pittsburgh, PA 15219