

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

55 MAY -1 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P18073** (7)

1. Corporation Name:
SMITHSUB, INC.

Principal Place of Business: **1101 MARKET STREET PHILADELPHIA PA 19107**

Mailing Address: **1101 MARKET STREET PHILADELPHIA PA 19107**

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. State, Apt # etc: **27**

23. City & State: **28**

24. City: **25** Country: **29** Zip: **30**

3. Date Incorporated or Qualified: **02/19/1988**

3a. Date of Last Report: **10/06/1994**

4. FEI Number: **23-2484106**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes: **Yes** **No**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0303 and 607.1408, 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 Sections 607.0305, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P
2. NAME	KSANSNAK, JAMES
3. STREET ADDRESS	ARA TOWER 1101 MARKET ST PHILADELPHIA PA 19107
4. CITY, ST, ZIP	
5. TITLE	D
6. NAME	GRIFFITH, ALAN
7. STREET ADDRESS	ARA TOWER 1101 MARKET ST PHILADELPHIA PA 19107
8. CITY, ST, ZIP	
9. TITLE	S
10. NAME	BODNAR, PRISCILLA
11. STREET ADDRESS	ARA TOWER 1101 MARKET ST PHILADELPHIA PA 19107
12. CITY, ST, ZIP	
13. TITLE	T
14. NAME	MAHONEY, MELVIN M.
15. STREET ADDRESS	ARA TOWER 1101 MARKET ST PHILADELPHIA PA 19107
16. CITY, ST, ZIP	
17. TITLE	D
18. NAME	MAHONEY, MELVIN
19. STREET ADDRESS	ARA TOWER 1101 MARKET ST PHILADELPHIA PA 19107
20. CITY, ST, ZIP	
21. TITLE	V
22. NAME	O'HARA, MICHAEL J.
23. STREET ADDRESS	1101 MARKET ST. PHILADELPHIA PA 19107
24. CITY, ST, ZIP	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	SUTHERLAND, LEWIS FREDERICK
7. STREET ADDRESS	1101 Market St. Philadelphia, PA 19107
8. CITY, ST, ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided by Section 119.031(1)(b), Florida Statutes. I further certify that the information included in this filing is not an integral part of any financial statement and that my signature shall have the same legal effect as if made in accordance with the provisions of the law in effect at the time of filing and shall be deemed to constitute this report as required by Chapter 607, Florida Statutes, and that my current appointment shall be in effect until I am notified of my removal with an address.

SIGNATURE:  4/28/95 215-238-3162

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. O'Hara, Vice President