

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

FILED

May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P21195 (3)

1. Corporation Name
BADGER DESIGN & CONSTRUCTORS, INC.

Principal Place of Business
30 SOUTH 17TH STREET
PHILADELPHIA PA 19103
US

Mailing Address
30 SOUTH 17TH STREET
PHILADELPHIA PA 19103-4021
US



3. Date Incorporated or Qualified 10/06/1988
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04-2605979		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD MILLER, CHARLES 32 PARKMEAD WAY NEEDHAM MA CITY-ST-ZIP	1.1 TITLE	Change Addition
NAME	VSD WOLFE, JOSEPH 17 PANTRY ROAD SUDBURY MA CITY-ST-ZIP	1.2 NAME	Change Addition
STREET ADDRESS	TVD KINSELLA, RICHARD K 16 ALPINE ROAD WINDHAM NH CITY-ST-ZIP	1.3 STREET ADDRESS	Change Addition
CITY-ST-ZIP	V SIMMERS, ROBERT A 3 LITTLE JOHN DRIVE MEDFORD NJ CITY-ST-ZIP	1.4 CITY-ST-ZIP	Change Addition
	V MONTGOMERY, TIMOTHY L. 24 SHERMANS BRIDGE ROAD WAYLAND MA CITY-ST-ZIP	2.1 TITLE	Change Addition
	V BICKELL, JEROME 319 ST DAVID DRIVE MT. LAUREL NJ CITY-ST-ZIP	2.2 NAME	Change Addition
		2.3 STREET ADDRESS	Change Addition
		2.4 CITY-ST-ZIP	Change Addition
		3.1 TITLE	Change Addition
		3.2 NAME	Change Addition
		3.3 STREET ADDRESS	Change Addition
		3.4 CITY-ST-ZIP	Change Addition
		4.1 TITLE	Change Addition
		4.2 NAME	Change Addition
		4.3 STREET ADDRESS	Change Addition
		4.4 CITY-ST-ZIP	Change Addition
		5.1 TITLE	Change Addition
		5.2 NAME	Change Addition
		5.3 STREET ADDRESS	Change Addition
		5.4 CITY-ST-ZIP	Change Addition
		6.1 TITLE	Change Addition
		6.2 NAME	Change Addition
		6.3 STREET ADDRESS	Change Addition
		6.4 CITY-ST-ZIP	Change Addition

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: Jerome Bickell 3-28-97 215-422-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE PRESIDENT Date Daytime Phone #

CR2E034 (9/96)