

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22939 (3)

1. Corporation Name
DAY & ZIMMERMANN INFRASTRUCTURE, INC.

Principal Place of Business %CORPORATION TRUST CENTER 1209 ORANGE ST. WILMINGTON DE 19801-1134	Mailing Address 1818 MARKET STREET PHILADELPHIA PA 19103-3638 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/10/1989	3a. Date of Last Report 05/01/1996
21. 1818 MARKET ST	26. 1818 MARKET ST	4. FEI Number 23-2499109	Applied For <input type="checkbox"/> Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. City & State PHILADELPHIA PA	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Zip 19103	25. Country USA	29. Zip	30. Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

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

85. Zip Code **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 _____ DATE _____
 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> DELETE
PD	GREER, PAUL W.	1818 MARKET ST.	PHILADELPHIA PA	
VP	BRUCE GOLDMAN	1818 MARKET STREET	PHILADELPHIA PA	
S	LEHRER, PAMELA	1818 MARKET ST.	PHILADELPHIA PA	
T	JOSEPH E. MCKINNEY	1818 MARKET ST.	PHILADELPHIA PA	<input type="checkbox"/> DELETE
AT	POLLAK, KAREN	1818 MARKET STREET	PHILADELPHIA PA	<input type="checkbox"/> DELETE
CEO	STEPHEN BERGLAND	1818 MARKET ST	PHILA PA	<input checked="" type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Pres/DIR	John O'Connor	1818 Market Street	Philadelphia PA	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP	Louis Martinelli	1818 Market Street	Philadelphia PA	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Sec	John Lartin	1818 Market Street	Philadelphia PA	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: John Lartin DATE: 4/25/97 DAYTIME PHONE #: 215-255-8713

CFR2E034 (9/96)