


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

FILED  
Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25634** (7)  
1. Corporation Name  
**ACP HOLDINGS, INC.**

Principal Place of Business <b>5 WEST THIRD STREET P.O. BOX 472 COUDERSPORT PA 16915</b>	Mailing Address <b>5 WEST THIRD STREET P.O. BOX 472 COUDERSPORT PA 16915</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 MAIN AT WATER STREET</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 MAIN AT WATER STREET</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>08/16/1989</b>	
22 City & State <b>23 COUDERSPORT PA</b> Zip <b>24 16915</b>		27 City & State <b>28 COUDERSPORT PA</b> Zip <b>29 16915</b>		4. FEI Number <b>25-1607673</b> Applied For <input type="checkbox"/> Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
26 Country		31 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
27 Country		32 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>		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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-stating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD
NAME	RIGAS, JOHN J.	12 NAME	RIGAS, JOHN J.
STREET ADDRESS	5 WEST THIRD ST	13 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	14 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VD	21 TITLE	VD
NAME	RIGAS, MICHAEL J.	22 NAME	RIGAS, MICHAEL J.
STREET ADDRESS	5 WEST THIRD ST	23 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	24 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VD	31 TITLE	VD
NAME	RIGAS, JAMES P.	32 NAME	RIGAS, JAMES P.
STREET ADDRESS	5 WEST THIRD ST	33 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	34 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	SDV	41 TITLE	SDV
NAME	MILLIARD, DANIEL R.	42 NAME	MILLIARD, DANIEL R.
STREET ADDRESS	5 WEST THIRD ST	43 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	44 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	TDV	51 TITLE	TDV
NAME	RIGAS, TIMOTHY J.	52 NAME	RIGAS, TIMOTHY J.
STREET ADDRESS	5 WEST THIRD ST	53 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	54 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VPAS	61 TITLE	VPAS
NAME	FISHER, RANDALL D.	62 NAME	FISHER, RANDALL D.
STREET ADDRESS	5 WEST THIRD STREET	63 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	64 CITY-ST-ZIP	COUDERSPORT PA 16915

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 *Randall D. Fisher* RANDALL D. FISHER 1/14/98(814) 274 9890

CR2E034 (10/97)