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Apr 25 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 # P27853

(1)

1. Corporation Name

AMERICAN COMMONWEALTH MANAGEMENT SERVICES COMPAN
Y, INC.

Principal Place of Business

P.O. BOX 460
HERSHEY PA 17033

Mailing Address

P.O. BOX 460
HERSHEY PA 17033-0460



3. Date Incorporated or Qualified

01/25/1990

3a. Date of Last Report

04/03/1996

4. FEI Number

51-0293849

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

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

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

Signature of officer or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PVD

NAME

SCHMIDT, J STEPHEN

STREET ADDRESS

CR. SANDBEACH & BOATHOUSE ROADS
HERSHEY PA

CITY- ST- ZIP

TITLE

NAME

T

DAVIS, ROBERT L

STREET ADDRESS

CR. SANDBEACH & BOATHOUSE ROADS
HERSHEY PA 17033

CITY- ST- ZIP

TITLE

NAME

S

POHL, W TIMOTHY

STREET ADDRESS

1025 LAUREL OAK ROAD
VOORHEES NJ 08043

CITY- ST- ZIP

TITLE

NAME

D

EASTMAN, GLYNN

STREET ADDRESS

1025 LAUREL OAK ROAD
VOORHEES NJ

CITY- ST- ZIP

TITLE

NAME

D

LATHAM, DAVID

STREET ADDRESS

1025 LAUREL OAK ROAD
VOORHEES NJ

CITY- ST- ZIP

TITLE

NAME

D

LIMBACH, EDWARD W.

STREET ADDRESS

1025 LAUREL OAK ROAD
VOORHEES NJ

CITY- ST- ZIP

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TITLE

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LIMBACH, EDWARD W.

STREET ADDRESS

1025 LAUREL OAK ROAD
VOORHEES NJ

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

E. J. Lee

E. J. LEE

4/19/97

(717) 531-3330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

AMERICAN COMMONWEALTH MANAGEMENT SERVICES CO., INC.

DIRECTORS

Glynn M. Eastman	1025 Laurel Oak Road, Voorhees, NJ 08043	9/97
David C. F. Latham	1025 Laurel Oak Road, Voorhees, NJ 08043	9/97
J. Stephen Schmidt	P. O. Box 460, Hershey, PA 17033	9/97
Joseph F. Hartnett	1025 Laurel Oak Road, Voorhees, NJ 08043	9/97

OFFICERS

J. Stephen Schmidt President	P. O. Box 460, Hershey, PA 17033	6/97
Robert L. Davis Treasurer	P. O. Box 460, Hershey, PA 17033	6/97
Eugene J. Lee Asst.-Treasurer/Comptroller	P. O. Box 460, Hershey, PA 17033	6/97
W. Timothy Pohl Secretary	1025 Laurel Oak Road, Voorhees, NJ 08043	6/97
Thomas Czop Vice President	402 Boot Road, Downingtown, PA 19335	6/97