

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P27853** (1)
1. Corporation Name
AMERICAN COMMONWEALTH MANAGEMENT SERVICES COMPANY, INC.

Principal Place of Business P.O. BOX 480 HERSHEY PA 17033	Mailing Address P.O. BOX 480 HERSHEY PA 17033
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/25/1990	
4. FEI Number 51-0293849	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 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	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

Signature, typed or printed name of registered agent and title if applicable

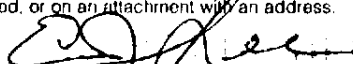
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP
PVD SCHMIDT, J STEPHEN CR. SANDBEACH & BOATHOUSE ROADS HERSHEY PA	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP
T DAVIS, ROBERT L CR. SANDBEACH & BOATHOUSE ROADS HERSHEY PA 17033	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP
S POHL, W TIMOTHY 1025 LAUREL OAK ROAD VOORHEES NJ 08043	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP
D EASTMAN, GLYNN 1025 LAUREL OAK ROAD VOORHEES NJ	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP
D LATHAM, DAVID 1025 LAUREL OAK ROAD VOORHEES NJ	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP
D HARTNETT, JOSEPH F 1025 LAUREL OAK RD VOORHEES NJ	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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:



4/30/99 (712) 531-3330

CR2E034 (10/97)

AMERICAN COMMONWEALTH MANAGEMENT SERVICES CO., INC

DIRECTORS

Glynn M Eastman	1025 Laurel Oak Road, Voorhees, NJ 08043	09/98
Joseph F Hartnett	1025 Laurel Oak Road, Voorhees, NJ 08043	09/98
J Stephen Schmidt	P O Box 460, Hershey, PA 17033	09/98
Bradley E Taylor	1025 Laurel Oak Road, Voorhees, NJ 08043	09/98

OFFICERS

J Stephen Schmidt President	P O Box 460, Hershey, PA 17033	06/98
Thomas Czop Vice-President	402 Boot Road, Downingtown, PA 19335	06/98
Robert L Davis Treasurer	P O Box 460, Hershey, PA 17033	06/98
Eugene J Lee Asst.-Treasurer/Comptroller	P O Box 460, Hershey, PA 17033	06/98
W Timothy Pohl Secretary	1025 Laurel Oak Road, Voorhees, NJ 08043	06/98