

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29457 (9)

1. Corporation Name

PROPERTIES OF EAST FLORIDA INC.



Principal Place of Business

HOLL, RICHARD L.
RNE MELLON BANK CENTER ROOM 4850
PITTSBURGH PA 15258
US

Mailing Address

ALQUIST, VIRGINIA
LEGAL AFFAIRS 8TH FLOOR 1735 MARKET STREET
PHILADELPHIA PA 19103
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/22/1990

3a. Date of Last Report

04/27/1995

4. FEI Number

23-2604957

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

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, typed or printed name of registered agent and the day of date

(NOTE: Registered Agent signature required when not dating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME

DPC
HOLL, RICHARD L.
1 MELLON BANK CENTER
PHILADELPHIA PA

☐ DELETE

TITLE
NAME

V
JOYCE, DENNIS M.
1 MELLON BANK CENTER
PITTSBURGH PA

☐ DELETE

TITLE
NAME

V
PARKINSON, ROBERT M.
1735 MARKET STREET
PHILADELPHIA PA

☒ DELETE

TITLE
NAME

S
ALQUIST, VIRGINIA E.
1735 MARKET STREET
PHILADELPHIA PA

☐ DELETE

TITLE
NAME

TV
RADOCAJ, ROBERT
1 MELLON BANK CENTER
PITTSBURGH PA 15258-0001

☒ DELETE

TITLE
NAME

AT
LANSINGER, MARK P.
1 MELLON BANK CENTER
PITTSBURGH PA

☐ 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

V Steinman, David W
1 Mellon Bank Center
Pittsburgh, PA 15254-0001

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TV Taylor, S. Lynn
One Mellon Bank Center
Pittsburgh, PA 15258-0001

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TV Taylor, S. Lynn
1 Mellon Bank Center
Pittsburgh, PA 15258-0001

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 address.

SIGNATURE:

Mark P. Lansinger

Mark P. Lansinger Asst. Treasurer

4/15/96

DATE

Signature of Officer or Director

CR2E034 (12/95)