

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29785 (3)

1. Corporation Name

ULTIMAR TWO DEVELOPMENT CORPORATION

Principal Place of Business

ROOM 2656 600 GRANT ST
PITTSBURGH PA 15219-4776

Mailing Address

ROOM 2656 600 GRANT ST
PITTSBURGH PA 15219-4776



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
Room 1538

26 Suite, Apt. #, etc.
Room 1538

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/18/1990

3a. Date of Last Report

01/31/1995

4. FET Number

25-0996816

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

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 607.1505, 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 fee is paid.)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
FERRARA, A E JR
600 GRANT STREET
PITTSBURGH PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
HOWARD, T G
6200 E J OLIVER BLVD
FAIRFIELD AL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
BYERLY, JOHN A.
600 GRANT STREET
PITTSBURGH PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TD
STREUBING, S K
600 GRANT STREET
PITTSBURGH PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PFIFFNER, HAROLD J.
600 GRANT STREET
PITTSBURGH PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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☐ 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 an address.

SIGNATURE:

Robert M. Stanton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert M. Stanton

2/19/96

Date

412/433-2877

Daytime Phone

CR2E034 (12/95)