

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

FILED

Feb 20 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29785 (3)

1. Corporation Name
ULTIMAR TWO DEVELOPMENT CORPORATION

Principal Place of Business

600 GRANT ST
ROOM 1538
PITTSBURGH PA 15219-4776
US

Mailing Address

600 GRANT ST
ROOM 1538
PITTSBURGH PA 15219-2703
US3. Date Incorporated or Qualified
06/18/19903a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

Country

30

4. FEI Number

25-0996816

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

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 registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FERRARA, A E JR
STREET ADDRESS 600 GRANT STREET
CITY-STATE-ZIP PITTSBURGH PA

DELETE

TITLE VD
NAME HOWARD, T G
STREET ADDRESS 6200 E J OLIVER BLVD
CITY-STATE-ZIP FAIRFIELD AL

DELETE

TITLE SD
NAME STANTON, ROBERT M.
STREET ADDRESS 600 GRANT STREET
CITY-STATE-ZIP PITTSBURGH PA

DELETE

TITLE TD
NAME STREUBING, S K
STREET ADDRESS 600 GRANT STREET
CITY-STATE-ZIP PITTSBURGH PA

DELETE

TITLE D
NAME PFIFFNER, HAROLD J.
STREET ADDRESS 600 GRANT STREET
CITY-STATE-ZIP PITTSBURGH PA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

5.1 TITLE Director and Comptroller
5.2 NAME Mark R. Kuehn
5.3 STREET ADDRESS 600 Grant Street
5.4 CITY-STATE-ZIP Pittsburgh, PA 15219

Change Addition

6.1 TITLE Assistant Secretary
6.2 NAME Craig D. Mallick
6.3 STREET ADDRESS 600 Grant Street
6.4 CITY-STATE-ZIP Pittsburgh, PA 15219

Change Addition

14. I do 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: Craig D. Mallick

2/13/97

412-433-2882

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)