SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Aug 12 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (9)SHANER OPERATING CORPORATION Principal Place of Business Mailing Address 303 N SCIENCE PARK ROAD 303 N SCIENCE PARK ROAD STATE COLLEGE PA 16803-2215 STATE COLLEGE PA 16803-2215 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/18/1991 2. Principal Place of Business 2a, Malling Address 4. FEI Number Applied For 21 <u> 16-1379569</u> Not Applicable 26 Sulte, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HILL, ROBERT 1617 N. FIRST ST Street Address (P.O. Box Number Is Not Acceptable) JACKSONVILLE BEACH FL 32250 83 84 City Zip Code 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 reinslating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. CVD TITLE 1.1 TITLE DELETE SHANER, LANCE T. NAME 1.2 NAME 303 N SCIENCE PARK ROAD STREET ADDRESS 1.3 STREET ADDRESS STATE COLLEGE PA CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change ___ Addition SHANER, FRED J. 2.2 NAME NAME 303 N SCIENCE PARK ROAD STREET ADDRESS 2.3 STREET ADDRESS STATE COLLEGE PA CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE DELETE TITLE Change Addition Cross, Paige 3.2 NAME NAME 303 N SCIENCE PARK ROAD STREET ADDRESS 3.3 STREET ADDRESS STATE COLLEGE PA 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE ___ Change ___ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIF

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 man attachment with an antidress. July 29, 1998 814-234-4460