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FILED
Jan 22, 1999 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

01-22-1999 90088 034 ***150.00

DOCUMENT # **P34463**

1. Corporation Name
ROBERT E. LAMB, INC.



| | |
|---|---|
| Principal Place of Business P. O. BOX 821 VALLEY FORGE PA 19482 | Mailing Address P. O. BOX 821 VALLEY FORGE PA 19482 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|------------|------------------------------------|------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 04/02/1991 | |
| 21 | 26 | 4. FEI Number 23-0783771 | | Applied For Not Applicable | |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 City & State | | 28 City & State | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Zip | 25 Country | 29 Zip | 30 Country | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|--|--|----|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-----------------------|---------------------------------|--|---|---------------------------------|-----------------------------------|--|
| TITLE | CTD | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | LAMB, ROBERT E II | | | 1.2 NAME | | | |
| STREET ADDRESS | 21 REBEL ROAD | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WAYNE PA | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | VPSD | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | PAULINE, ALFRED R | | | 2.2 NAME | | | |
| STREET ADDRESS | 2339 TURNBURY ROAD | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | GILBERTSVILLE PA | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | PT | <input type="checkbox"/> DELETE | | 3.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | STERCHAK, JOSEPH M | | | 3.2 NAME | | | |
| STREET ADDRESS | 3717 WORTHINGTON ROAD | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | COLLEGEVILLE PA | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | 4.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | PETERMAN, JOHN J | | | 4.2 NAME | | | |
| STREET ADDRESS | 1411 NECTAR LANE | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | WEST CHESTER PA | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | VP | <input type="checkbox"/> DELETE | | 5.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | SHATT, JOSEPH A | | | 5.2 NAME | | | |
| STREET ADDRESS | 1306 E BUTLER PIKE | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | AMBLER PA | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | | | |

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, with all other like empowered.

SIGNATURE: _____ DATE: **1-6-99** (610) 666-9200
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)