

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 07 1998 8:00am
Secretary of State

DOCUMENT # P35083

1. Corporation Name

Western Agency Management, Inc.

2. Filing Office

2-LIBERTY-PL-1801 CHESTNUT ST-TL13A
PHILADELPHIA PA 19182

3. Mailing Address

2-LIBERTY-PL-1801 CHESTNUT ST-TL13A
PHILADELPHIA PA 19182

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

08/14/1991

4. Filing Fee

94-2370577

Added For

1. Add'l Fee

5. Delinquent Franchise Tax

\$8.75 Additional
Fee Required

6. Delinquent Annual Report

\$5.00 May Be
Added to Fees

8. Total amount of fees and taxes due to the State
Personal Property Tax Due to the State

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84.

FL 85. City/State

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned, who is authorized to act on behalf of the corporation, hereby certifies that the information furnished herein is true and correct to the best of his or her knowledge and belief, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is not delinquent in the payment of any franchise tax or annual report fee.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

Joseph R. Liuzzi
1801 CHESTNUT ST
PHILADELPHIA PA 19182

1801 CHESTNUT ST
PHILADELPHIA PA 19182

1801 CHESTNUT ST
PHILADELPHIA PA 19182

Kim M. Smith
1801 CHESTNUT ST
PHILADELPHIA PA 19182

EDWARD J. GIBNEY
1801 CHESTNUT ST
PHILADELPHIA PA 19182

Michael J. Daly
1801 CHESTNUT STREET
PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP
PAUL BERGSTEINSSON

S
GEORGE D. MULLIGAN

500002521165
-05/13/98--01003--036
***150.00

50517

500002521165
-05/13/98--01003--036
***150.00

14. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that the corporation is not delinquent in the payment of any franchise tax or annual report fee.

SIGNATURE: *Kim M. Smith*

Kim M. Smith 4/2/98 (215) 761-1000