

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000008474 (8)

1. Corporation Name
STONES, INC.



Principal Place of Business

455 PENNSYLVANIA AVENUE
SUITE 135
FORT WASHINGTON PA 19034

Mailing Address

455 PENNSYLVANIA AVENUE
SUITE 135
FORT WASHINGTON PA 19034

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/02/1992

3a. Date of Last Report

05/01/1995

4. FET Number

23-2706361

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

11. Pursuant to the provisions of Sections 607.0607 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer/ Director

Signature of Registered Agent or Officer/ Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	COHEN, SYLVAN M	12 S. 12TH ST., 22ND FLOOR	PHILADELPHIA PA	☒
D	ROGERS, ROBERT G - President	445 PENNSYLVANIA AVE.	FORT WASHINGTON PA	☐
D	MASSIMINI, DANTE J - Vice President	445 PENNSYLVANIA AVE.	FORT WASHINGTON PA	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
	Sylvan M. Cohen, Esquire	Drinker Biddle & Reath	Suite 1100	☒	☐
	1345 Chestnut Street	Philadelphia, PA	19107-3496	☐	☐
Director	Jeffrey A. Linn	455 Pennsylvania Ave #135	Ft. Washington PA 19034	☐	☒
Director	Jonathan B. Weller	455 Pennsylvania Ave #135	Ft. Washington PA 19034	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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: *Dante J. Massimini*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DANTE J. MASSIMINI

3-13-96 215-542-4182
Date of Filing

CR2E034 (12/95)