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FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000018692 (2)

1. Corporation Name
ALLIED/WATER STREET, INC.

Principal Place of Business C/O URDANG & ASSOC. REAL ESTATE 630 GERMANTOWN PIKE. SUITE 321 PLYMOUTH MEETING PA 19462 US	Mailing Address C/O URDANG & ASSOC REAL ESTATES ADVISORS 630 W. GERMANTOWN PIKE. STE 321 PLYMOUTH MEETING PA 19422 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/11/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2721464	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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	DP	NAME	URDANG, E S	1.1 TITLE		1.2 NAME	
STREET ADDRESS		STREET ADDRESS	630 W. GERMANTOWN PIKE, STE 321	1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	PLYMOUTH MEETING PA	2.1 TITLE		2.2 NAME	
TITLE	VS	NAME	BLUM, DAVID J.	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
STREET ADDRESS		STREET ADDRESS	630 W. GERMANTOWN PIKE, STE 321	3.1 TITLE		3.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP	PLYMOUTH MEETING PA	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE	V	NAME	NOVICK, STEVEN	4.1 TITLE		4.2 NAME	
STREET ADDRESS		STREET ADDRESS	630 W. GERMANTOWN PIKE, STE 321	4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP		CITY-ST-ZIP	PLYMOUTH MEETING PA	5.1 TITLE		5.2 NAME	
TITLE	V	NAME	SANFILIPPO, VINCENT	5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
STREET ADDRESS		STREET ADDRESS	630 W. GERMANTOWN PIKE, STE 321	6.1 TITLE		6.2 NAME	
CITY-ST-ZIP		CITY-ST-ZIP	PLYMOUTH MEETING PA	6.3 STREET ADDRESS		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.

SIGNATURE: *David J. Blum* 4-1-98 610-834-9500

CR2E034 (10/97)