

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000083729 (2)

1. Corporation Name

PR MANDARIN, INC.

Principal Place of Business

455 PENNSYLVANIA AVE
SUITE 135
FT WASHINGTON PA 19034

Mailing Address

455 PENNSYLVANIA AVE
SUITE 135
FT WASHINGTON PA 19034

2. Principal Place of Business

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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 Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0504 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE D
NAME COHEN, SYLVAN M
STREET ADDRESS 12 S. 12TH ST., 22ND FLOOR
CITY, ST, ZIP PHILADELPHIA PA

TITLE D
NAME ROGERS, ROBERT G - President
STREET ADDRESS 445 PENNSYLVANIA AVE
CITY, ST, ZIP FORT WASHINGTON PA

TITLE D
NAME MASSIMINI, DANTE J - Vice President
STREET ADDRESS 455 PENNSYLVANIA AVE
CITY, ST, ZIP FORT WASHINGTON PA

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

11 NAME

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY, ST, ZIP

43 TITLE

44 NAME

45 STREET ADDRESS

46 CITY, ST, ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANTE J. MASSIMINI

3-15-96

215 542 4182

CR2E034 (12/95)