

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000002382 (6)**

1. Corporation Name

ALLIED/EASTERN VENTURES II, INC.



Principal Place of Business: **C/O URDANG & ASSOCIATES
630 W GERMANTOWN PIKE STE 321
PLYMOUTH MEETING PA 19462**

Mailing Address: **C/O URDANG & ASSOCIATES
630 W GERMANTOWN PIKE STE 321
PLYMOUTH MEETING PA 19462**

3. Date Incorporated or Qualified: **01/10/1995** 3a. Date of Last Report

4. FEI Number: **23-2787876** 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

2. Principal Place of Business

21. Suite, Apt. #, etc

22. City & State

23. Zip 24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc

28. City & State

29. Zip 30. Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D URDANG, E. SCOTT	1.2 NAME	1.1 P. D.
STREET ADDRESS	C/O 630 W. GERMANTOWN PL., #321	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLYMOUTH MEETING PA 19462	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	2.1 V.S. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	2.2 Blum, David J.
STREET ADDRESS		2.3 STREET ADDRESS	2.3 630 W. Germantown Pike, Suite 321
CITY-ST-ZIP		2.4 CITY-ST-ZIP	2.4 Plymouth Meeting, PA 19462
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	3.1 V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	3.2 Novick, Steven C.
STREET ADDRESS		3.3 STREET ADDRESS	3.3 630 W. Germantown Pike, Suite 321
CITY-ST-ZIP		3.4 CITY-ST-ZIP	3.4 Plymouth Meeting, PA 19462
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	4.1 V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	4.2 Sanfilippo, Vincent
STREET ADDRESS		4.3 STREET ADDRESS	4.3 630 W. Germantown Pike, Suite 321
CITY-ST-ZIP		4.4 CITY-ST-ZIP	4.4 Plymouth Meeting, PA 19462
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *David J. Blum*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-96

Date

610-834-9500

Daytime Phone #

CR2E034 (12/95)