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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name P95000053673 (6)

ALLIED/BILTMORE, INC.

Principa! Place of Business C/O URDANG & ASSOCIATES REAL ESTATE ADVS 630 WEST GERMANTOWN PIKE. SUITE 321 PLYMOUTH MEETING PA 19482

Mailing Address

FILED Apr 21 1998 8:00am Secretary of State



C/O URDANG & ASSOCIATES REAL ESTATE ADVS. 630 WEST GERMANTOWN PIKE. SUITE 321 DO NOT WRITE IN THIS SPACE PLYMOUTH MEETING PA 19462 3. Date Incorporated or Qualified 07/12/1995 2. Principal Place of Business 2a. Mailing Address Applied For 23-28 19898 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Ζıp Country Country This corporation owes or has paid the current year intengible 24 25 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** В3 R4 City 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 Signature, typed or printed hance of registered agent and the if applicable DATE (NOTE Registered Agent signature required when reinstating) (10/97) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TATLE DELETE 1 1 TITLE Change Addition URDANG, E. SCOTT NAME 1.2 NAME CR2E034 630 WEST GERMANTOWN PIKE, SUITE 321 STREET ADDRESS 1.3 STREET ADDRESS PLYMOUTH MEETING PA CITY-SE-ZIP 14 CITY - ST - 7IP DELETE Change Addition TITLE 2.1 TITLE BLUM, DAVID J NAME 2.2 NAME 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS 2.3 STREET ADDRESS PLYMOUTH MEETING PA CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME novick, steven c 32 NAME 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS 3.3 STREET ADDRESS PLYMOUTN MEETING PA CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE Change TITLE SANFILIPPO, VINCENT J NAME 4. 2 NAME 630 W GERMANTOWN PIKE, SUITE 321 STREET ADDRESS 4.3 STREET ADDRESS PLYMOUTH MEETING PA CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5 1 TITLE 5.2 NAME NAME STAFET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST- ZIP 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 a podress

GNATURE: August 15 in changed or on an attachment with a podress

610-834-9500