## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 10 APR 29 MHO: 51, 1999 DIVISION OF CORPORATIONS DOCUMENT # P97000023139 O DEFINITY OF STATE DILLAHASSEE, FLORIDA 1. Corporation Name ALOMA BEND, INC. Principal Place of Business Mailing Address 223 Wilmington West Chester 223 Wilmington West Chester Pike DO NOT WRITE IN THIS SPACE Chadds Ford, PA. 19317 Chadds Ford, PA. 19317 3. Date Incorporated or Qualifed 03/13/1997 2. Principal Place of Business 2a. Mailing Address FEI Number 58-2314046 Applied For 21 223 Wilmington West Chester26 215 North Eola Drive Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Chadds Ford, PA. Orlando, Florida 23 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 19317 25 US 29 32801 30 US Personal Property Tax. [] Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name JAMES BALLETTA, ESQUIRE 82 Street Address (P.O. Box Number is Not Acceptable) 215 North Eola Drive 83 Orlando, Floirda 32801 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFLETE XXAddition TITLE 1.1 TITLE Change SPANO, CHRISTOPHER T. SPANO, CHRISTOPHER T. NAME 1.2 NAME 223 Wilmington West Chester Pike 223 Wilmington West Chester Pike STREET ADORESS 1.3 STREET ADDRESS Chadds Ford, PA. 19317 Chadds Ford, PA. 19317 CITY-ST-ZIP 14 CITY-ST-ZIP MARRAT-NANGY-FT XX DELETE 21 TITLE Change [] Addition VST PHILLIPS, FRANK X. <del>223-Wilmington-West-Ghester-Pike-</del> NAME 22 NAME 223 Wilmington West Chester Pike Ghadds-Pord,-PA,-19317-STREET ADDRESS 23 STREET ADDRESS Chadds Ford, PA. 19317 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition **1 000002861641** - 0\$/04/93 - 01043 - 008 NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 34 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Addition 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6 1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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 all actions and 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 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 all actions and does not qualify for the exemption stated in Section 119 07(3)(ii). Florida Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if further certify that the information indicated on this annual report is true.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

"ITY . ST. 7IP

TITLE

NAME

FRANK X. PHILLIPS, VICE PRESIDENT

DELETE

4/37/99

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\_\_ Change

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