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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S36162 (3)

1. Corporation Name
APD CHIMNEY LAKES, INC.

Principal Place of Business
4850 ONE MELLON BANK CTR.
PITTSBURGH PA 15258-0001

Mailing Address
ONE MELLON BANK CENTER
ROOM 772
PITTSBURGH PA 15258-0001
US

3. Date Incorporated or Qualified
03/07/1991

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
25-1652977

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME HOLL, RICHARD L.
STREET ADDRESS 4850 ONE MELLON BANK CTR
CITY-ST-ZIP PITTSBURGH PA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001

TITLE V
NAME MCARTOR, MICHAEL M.
STREET ADDRESS 4850 ONE MELLON BANK CTR
CITY-ST-ZIP PITTSBURGH PA 15258-0008

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001

TITLE AT
NAME LANSINGER, MARK P
STREET ADDRESS 772 ONE MELLON BANK CENTER
CITY-ST-ZIP PITTSBURGH PA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP Pittsburgh, PA 15258-0001

TITLE T
NAME TAYLOR, S. LYNN
STREET ADDRESS 2945 ONE MELLON BANK CENTER
CITY-ST-ZIP PITTSBURGH PA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 740 One Mellon Bank Center
Pittsburgh, PA 15258-0001

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

mark P. Lansinger

Assistant Treasurer

4/29/97 412-234-6083

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CR2E034 (9/96)