FILE NOW: FILING FEE AFTER MAY 1.1S \$550.00 ORIDA D ANNU FILED 97 JUL -3 PM 1:08 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA PINNACLE ONE, INC. Principal Place of Business Mailing Address PO. BOX 1472 JENSEN BEACH, FEL 34957 3. Date Incorporated or Qualified 3a. Date of Last Report 01/07/94 Applied For 8/5/91 4. FEI Number 2. Principal Place of Business 2a. Mailing Address PO BOX. 731 65-0314058 21 Not Applicable Suite, Apt. #, elc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing MORRISVILLE, PA 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes 1 No Zip Country Country 29 19067 24 30 US 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KATSOCK, JOCELYN R. 1307 N.E. SUNVIEW TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH, FL 34957 US 83 64 City Zip Code 85 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 (NO1E Registered Agent signal/ DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) DELETE 1 1 TITLE Change Addition TITLE PRESIDENT 1.2 NAME NAME KATSOCK, JOCELYN R. 1.3 STREET ADDRESS STREET ADDRESS 1307 N.E. SUNVIEW TERRACE CITY-ST-ZIP 1.4 CITY - ST - ZIP JENSON BEACH, FL 34957 DELETE Change Addition 21 TITLE TITLE VΙ VICE PRESIDENT 200002234002---07/09/97--01088--002 *****765.00_*****765.0 NAME 22 NAME KATSOCK, JOHN J SR. 2.3 STREET ADDRESS STREET ADDRESS 880 GAINSWAY RD ****765.00 CITY-ST-ZIP 2 4 CiTY - \$1 - 7IP YARDLEY, PA 19067 DELETE TITLE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. City - ST- ZIP DELETE TITLE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THUE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

SIGNAT

6.4 C(TY-S1-Z)P

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 it made under eath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

ride Statutes. I further certify that the

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).

appears in Block 12 or Block 13 if

July 3, 1997

Annual Reports Filings
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Dear Sir/Madam,

Please find enclosed the 1997 Corporate Annual Report and a check for \$765.00, for this report and the prior ones which were outstanding, per your department. The reason they were not filed is that we never received the reports. We are requesting that all penalties be abated.

If you have any questions please contact our accountants at (215) 295-1717, Thank You.

Sincerely,

John J. Katsock Sr. Vice President

P.S. - Please fax a "certificate of goodstanding", or, what you have available to acknowledge receipt. ASAP. To (215).736.0707

Thank you.