SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S98721 (1)EDGE INVESTMENT CORP. Principal Place of Business Mailing Address 3901 WASHINGTON ROAD 1905 WELLINGTON EDGE BLVD SUITE 301 SUITE 301 MCMURRAY PA 15317 WELLINGTON FL 33414 3. Date Incorporated or Qualified 3a. Date of Last Report HS 12/09/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0172686 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 **Elorida Statutes** __] Yes [__] No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo CRANE, ROBERT L ESQ 515 NORH FLAGLER DRIVE R2 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1800** 83 WEST PALM BEACH FL 33401 84 City 85 Zip Code F 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. Thereby accept the appointment as registered agent, if 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 (NO*E Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 11 TITLE Change Addition RYAN, EDWARD M. NAME 1.2 NAME E034 1082 BOWER HILL ROAD STREET ADDRESS 1.3 STREET ADDRESS PITTSBURG PA CITY-ST-ZIP 14 CITY - ST - ZIP DST TITLE DELETE Change Addition 21 1111 F BOVE, TERRY F. NAME 2.2 NAME 3901 WASHINGTON ROAD, SUITE 301 STREET ADDRESS 2 3 STREET ADDRESS MCMURRAY PA CITY - ST - ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Add-tion NAME KALLAND, DENISE PATRICIA LOESCH 32 NAME 1750 N. FLORIDA MANGO STREET ADDRESS 407 ABBEYVILLE ROAD #4 3.3 STREET ADDRESS WEST PALM BEACH FL CITY - ST- ZIP PITTS &URGH, PA 15228 34 CITY-ST-ZIP DELETE TITLE 41 TIFLE Change Addition KALLAND, MICHAEL NAME 4 2 NAME 814 SW 7TH TERRACE STREET ADDRESS 4.3 STREET ADDRESS FLORIDA CITY M CITY - ST - ZIP 4.4 CITY - ST - ZIP 300001899473 [-07/19/96--01055--008 TITLE DELETE 51 TITLE NAME 5.2 NAME ***225.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 62 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

412-942-4370