**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

**CORPORATION**

**ANNUAL REPORT**

1992

**FLORIDA DEPARTMENT OF STATE**

Jim Smith

Secretary of State

**DIVISION OF CORPORATIONS**

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**FILING FEE $61.25 Make Payable To: Secretary of State**

1. **Name and Mailing Address of Corporation:**
   - **THE CORPORATION COMPANY**
   - 3 C.T. CORPORATION SYSTEM
   - 8751 WEST BROWARD BLVD
   - PLANTATION FL 33324-2630

If above address is incorrect in any way, line through the incorrect information and enter correct address or social security number.

2. **Date of Last Report:**
   - 06/28/1991

3. **Filing Number:**
   - 51-0099484

4. **Active or Inactive:**
   - ACTIVE

5. **Address of Principal Place of Business:**
   - 8751 W BROWARD BLVD
   - PLANTATION, FL

6. **Name and Street Addresses of Each Officer and Director:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Names of Officers and Directors</th>
<th>Street Address of Each Officer and Director (Do Not Use Post Office Box Numbers)</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/D</td>
<td>THORNE, OAKLEIGH B.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>T</td>
<td>FINORA, JOSEPH J.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>V/D</td>
<td>KELLY, JOHN D.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>S</td>
<td>MILONE, THERESA</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>A/S</td>
<td>ALLEN, DONALD R.</td>
<td>8751 W BROWARD BLVD</td>
<td>PLANTATION, FL</td>
</tr>
<tr>
<td>V/D</td>
<td>GRIMLEY, HERBERT R.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
</tbody>
</table>

7. **Name and Address of the Registered Agent:**
   - **C T CORPORATION SYSTEM**
   - 8751 WEST BROWARD BLVD.
   - PLANTATION, FL 33324

8. **Name and Address of Current Registered Agent:**
   - **C T CORPORATION SYSTEM**
   - 8751 WEST BROWARD BLVD.
   - PLANTATION, FL 33324

9. Pursuant to the provisions of Sections 607.0502 and 607.1138 or Sections 15.012 and 15.058, 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. I am familiar with and accept the obligations of Section 607.0595, Florida Statutes.

**SIGNATURE:** (Registered Agent Accepting Appointment)

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**FILED ON:**

**APPROVED**

**SECP. OF STATE CORP. DIV.**

**TALLAHASSEE, FLA.**

**FILED:**

**JUL 21, 1992**

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10. This corporation has liability for intangible tax under § 192.032 Florida Statutes Yes ☐ No X (See other side for information on intangible tax).

11. I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607 or Chapter 147, Florida Statutes, and that my name appears in Block 6 or any other block, signed with an address.

**SIGNATURE:**

Joseph J. Finora

**DATE:** 6/23/92

**Telephone Number:**

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12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee.