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

CORPORATION
ANNUAL REPORT
1991

FLORIDA DEPARTMENT OF STATE
305 Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE OF $61.25 REQUIRED
DOCUMENT #017109 (0)

THE CORPORATION COMPANY
C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324-2630

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified to Do Business in Florida: 06/23/1925
4. FEI Number: 51-0099484

5. $8.75 Additional Fee required for a Certificate of Status

6. Names and Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover up or insert incorrect information.)

<table>
<thead>
<tr>
<th>Title</th>
<th>Names of Officers and Directors</th>
<th>Street Address of Each Officer and Director</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/D</td>
<td>THORNE, OAKLEIGH</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td></td>
<td>THORNE, OAKLEIGH B.</td>
<td></td>
<td></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>GRIMON, HERBERT R.</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
</tbody>
</table>

REGISTRATED AGENT INFORMATION

7. 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 607.902 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing the 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 607.9005, Florida Statutes.

SIGNATURE _____________________________ DATE 6-24-91

(Registered Agent Accepting Appointment)

10. 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 officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in blank 6 or on an attachment with an address.

SIGNATURE _____________________________ DATE 6-24-91

Joseph J. Finora
Treasurer

FILING FEE OF $61.25 REQUIRED — Make Checks Payable To: Secretary of State $8.75 Additional Fee required for a Certificate of Status