

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

CORPORATION
ANNUAL REPORT
1991



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

JUN 28 1991

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #017109 (0)**

ZIP + 4 PRESORT

PS022081
**THE CORPORATION COMPANY
& C.T. CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324-2630**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

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	FEI Number Applied For	5. \$8.75 Additional Fee required for a Certificate of Status
		FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>

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

1	2	3	4
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1x P/D	THORNE, OAKLEIGH THORNE, OAKLEIGH B.	1209 ORANGE STREET	WILMINGTON, DE
2 T	FINORA, JOSEPH J.	1209 ORANGE STREET	WILMINGTON, DE
3x V/D	KELLY, JOHN D.	1209 ORANGE STREET	WILMINGTON, DE
4 S	MILONE, THERESA	1209 ORANGE STREET	WILMINGTON, DE
5x A/S	ALLEN, DONALD R.	8751 W BROWARD BLVD	PLANTATION, FL
6x V/D	GRIMTON, HERBERT R.	1209 ORANGE STREET	WIMLINGTON, DE

REGISTERED AGENT INFORMATION

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

8. Name and Address of New Registered Agent

81	Name
82	Street Address 1 (Do NOT Use P.O. Box Number)
83	Street Address 2 (Do NOT Use P.O. Box Number)
84	City
85	Zip Code

9. 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 _____ DATE _____
(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 receiver or trustee empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE *Joseph J. Finora* DATE **6-24-91**

Typed Name of Signing Officer or Director: **Joseph J. Finora** Title: **Treasurer** Telephone Number Daytime: ()

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