**Corporation**

**ANNUAL REPORT**

**1988**

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**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**

Secretary of State

**DIVISION OF CORPORATIONS**

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**Filing Fee of $25 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

   **017109**

   THE CORPORATION COMPANY

   C.T. CORPORATION SYSTEM

   8751 WEST BROWARD BLVD

   PLANTATION, FL 33324

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2. Enter Change of Address to Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient

   Street Address 21

   P.O. Box No 22

   City and State 23

   Zip Code 24

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3. Date Incorporated or Qualified To Do Business in Florida: 06/23/1925

4. Federal Employer Identification Number (FEIN): 51-0099484

5. Date of Last Report: 06/30/1987

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6. Names and Street Addresses of Each Officer and Director, as of December 31 1987

<table>
<thead>
<tr>
<th>Name of Officers and Directors</th>
<th>Title</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>THORNE, OAKLEIGH</td>
<td>P/D</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>FINORA, JOSEPH J.</td>
<td>T</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>LOTORTO, LOUIS A.</td>
<td>V/D</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>KLINGNER, ELLEN</td>
<td>S</td>
<td>1209 ORANGE STREET</td>
<td>WILMINGTON, DE</td>
</tr>
<tr>
<td>ALLEN, DONALD R.</td>
<td>A/S</td>
<td>8751 W BROWARD BLVD</td>
<td>PLANTATION, FL</td>
</tr>
</tbody>
</table>

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7. Name and Address of Current Registered Agent

   Name: C.T. CORPORATION SYSTEM

   8751 WEST BROWARD BLVD.

   PLANTATION, FL 33324

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8. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

   The change of registered office or registered agent, or both, as stated below is hereby authorized by resolution duly adopted by its board of directors on

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9. I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.325 F.S.

   SIGNATURE (Registered Agent Accepting Appointment) [Signature]

   DATE [Date]

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10. If a foreign corporation, date first transacted business in Florida

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See signature restrictions under instructions on reverse side of this form.

11. I certify that I am an Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.

   Further certification: I understand my signature on this report shall have the same legal effect as if made under oath.

   Signature of Officer or Director [Signature]

   Title [Title]

   Telephone Number [Telephone Number]

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12. Should you desire a certificate of status check the box.

   CERTIFICATE OF STATUS DESIRED [ ]

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S3 Additional Fee required for a Certificate of Status