

[Empty rectangular box]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

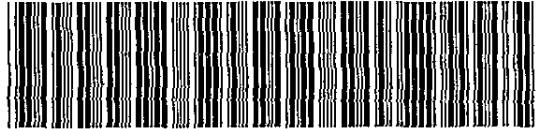
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Empty rectangular box for special instructions]

Office Use Only



900037809309

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George F. Preehan
Secretary of State
DIVISION OF CORPORATIONS

0473 0018
7/13/84
\$10.00

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

| | |
|--|---|
| 1. Name and Address of Corporation Principal Office 017109 CORPORATION COMPANY (THE) C.T. CORPORATION SYSTEM 8751 WEST BROWARD BLVD PLANTATION, FL 33324 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient |
| | Street Address |
| | P.O. Box No. |
| | City |
| | State Zip Code |

| | | | | | |
|---|------------|--|------------|------------------------|------------|
| 3. Date Incorporated or Qualified To Do Business in Florida | 06/18/1985 | 4. Federal Employer Identification Number (FEIN) | 51-0099486 | 5. Date of Last Report | 07/13/1983 |
|---|------------|--|------------|------------------------|------------|

| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983 | | | | |
|---|-------|--|----------------|------|
| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
| GRIGSBY, JAMES D | V | 100 W 10TH ST | WILMINGTON, DE | 0000 |
| THORNE, OAKLEIGH | P/D | 100 W 10TH ST | WILMINGTON, DE | 0000 |
| MCLELLAN, DAVID | T | 100 W 10TH ST | WILMINGTON, DE | 0000 |
| STEPHENSON, HORACE | V/V | 100 W 10TH ST | WILMINGTON, DE | 0000 |
| KLINGENER, ELLEN | S | 100 W 10TH ST | WILMINGTON, DE | 0000 |
| ALLEN, DONALD R | A/S | 8751 W BROWARD BLVD | PLANTATION, F | 0000 |
| LOUIS A. LATORTO | V/D | 100 W 10TH ST | WILMINGTON | |

| 7. Registered Agent Information | |
|---|---|
| Name and Address of Current Registered Agent | Name and Address of New Registered Agent |
| C T CORPORATION SYSTEM 8751 WEST BROWARD BLVD. PLANTATION, FL 33324 | Name |
| | Street Address (Do NOT Use P.O. Box Number) |
| | City, State and Zip Code |

8. Pursuant to the provisions of Sections 607 034 and 607 037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on: _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

| | |
|-------------------------------|------------------|
| Signature | Date |
| Typed Name of Signing Officer | Telephone Number |
| DAVID R. MCLELLAN | 6/28/84 |
| Title | |
| TREASURER | |

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for certificates.

COR 620 (1-84)

CHEMICAL BANK
 20 PINE ST.
 NEW YORK, N.Y. 10005

FILED
 JUN 21 11 00 AM '84
 TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM



| DATE | CHECK NO | PAY TO'S AMOUNT |
|---------|----------|-----------------|
| 6/28/84 | 11475 | \$10,000 |

PAY

TO THE
 ORDER OF
 FLORIDA SECRETARY OF STATE

CHEMICAL BANK
 20 PINE ST.
 NEW YORK, N.Y. 10005

Erving S. ...
Joseph ...

⑆0⑆1475⑆ ⑆021000⑆28⑆6⑆3⑆255267⑆ ⑆000000⑆1000⑆

4 017109

C T CORPORATION SYSTEM



RECEIVE

Associated with The Corporation Trust Company
1633 BROADWAY, NEW YORK, N. Y. 10019 • (212) 246-5070

SEP 21 9 11

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

September 18, 1984

Ms. Eula Peterson
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Corporation Company
017109
51-0099484

SEP 21 11 00 AM '84
TALLAHASSEE, FL

Dear Ms. Peterson:

In accordance with our telephone conversation of today, returned is photocopy of 1984 Corporation Annual Report of The Corporation Company as filed with your department on June 28, 1984.

Also enclosed is photocopy of both sides of our cancelled check. As you can see, our return was timely filed and filing fee paid.

We trust you will now be able to note your records accordingly.

Very truly yours,

C T CORPORATION SYSTEM

Joseph J. Finora
Joseph J. Finora
Asst. Vice President

JJF:pl
Enc.

017109