

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90031 024 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1969

4. FEI Number

59-1277135

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRAZIER, PATRICIA B
4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS FL 33410

81 Name
CT CORPORATION

82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND ROAD

84 City
PLANTATION

85 Zip Code
FL 33324

11. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. PLEASE SEE ATTACHED OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ROSEMAN, RONALD L
STREET ADDRESS 9723 TIFFANY OAKS LN #3
CITY-ST-ZIP TAMPA FL

1.1 TITLE PRESIDENT / DIRECTOR ☐ Change ☐ Addition
1.2 NAME STEVE NIELSEN
1.3 STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FLORIDA 33410

TITLE D ☐ DELETE
NAME YOUNKIN, RONALD P.
STREET ADDRESS 555 GREENLAWN AVE
CITY-ST-ZIP COLUMBUS OH

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME FRAZIER, PATRICIA B
STREET ADDRESS 4440 PGA BLVD #600
CITY-ST-ZIP PALM BEACH GARDENS FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME MARC TILLER
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ADAMS, LOUIS W, JR.
STREET ADDRESS 3108 VISTAMAR ST #7
CITY-ST-ZIP FORT LAUDERDALE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME PLEDGER, THOMAS R
STREET ADDRESS 4440 PGA BLVD #600
CITY-ST-ZIP PALM BEACH GARDENS F

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME BETLACH, DOUGLAS J
STREET ADDRESS 4440 PGA BLVD #600
CITY-ST-ZIP PALM BEACH GARDENS FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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; 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS J. BETLACH SIGNATURE REQUIRED

1/2/99

(561) 627-7171

CR2E034 (11/98)

246897-96081-24
350469

Corporate Officers

Thomas R. Pledger	Chief Executive Officer 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410
Steven Nielsen	President & COO 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410
Douglas J. Betlach	Vice President & CFO 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410
Marc Tiller	Corporate Secretary 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410

Board of Directors

Thomas R. Pledger	Chairman of the Board 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410
Louis Adams, Jr.	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida
Walter Revell	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida
Ronald P. Younkin	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida