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Annual Report
Filed 0-28-60

4 pgs.
CORPORATION REPORT AND TAX RETURNS

TO THE
SECRETARY OF STATE OF FLORIDA

AS REQUIRED BY CHAPTER 66A, FLORIDA STATUTES

DATE: JUN 28 1960

AMT. OF TAX: $10

CORPORATION SYSTEM

A CORPORATION DAILY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE

WITH ITS PRINCIPAL PLACE OF BUSINESS AT WILMINGTON, DELAWARE COUNTY.

RECEIVED TO WHOM RECEIPT IS TO BE MAILED: CHARLES J. SKINNER

NEW CASTLE, DELAWARE, HAS DESIGNATED AND ESTABLISHED 505 CONSOLIDATED BUILDING (MAILING OR BUSINESS)

CITY OF JACKSONVILLE, COUNTY OF DUVAL, STATE OF FLORIDA, AS ITS PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, AND HAS NAMED WILLIAM E. ROCHER AND C. D. TOWERS AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

ADDRESS: 8TH FLOOR, CONSOLIDATED BUILDING, JACKSONVILLE, FLORIDA

NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. F. LE PAGE</td>
<td>PRESIDENT</td>
<td>100 W. 10TH STREET, WILMINGTON</td>
</tr>
<tr>
<td>CLIFTON DE RIDER</td>
<td>VICE-PRES.</td>
<td></td>
</tr>
<tr>
<td>CHARLES J. SKINNER</td>
<td>VICE-PRES. &amp; TREAS.</td>
<td></td>
</tr>
<tr>
<td>RALPH CRENS</td>
<td>SECRETARY</td>
<td></td>
</tr>
</tbody>
</table>

NAMES AND ADDRESSES OF DIRECTORS: NOT LESS THAN (8) THREE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>OAKLEIGH L. THOMAS</td>
<td>100 W. 10TH STREET, WILMINGTON, DEL.</td>
</tr>
<tr>
<td>W. E. WATSON</td>
<td></td>
</tr>
<tr>
<td>G. F. LE PAGE</td>
<td></td>
</tr>
<tr>
<td>DAVID BURCH</td>
<td></td>
</tr>
<tr>
<td>FREDERICK SCHLITZER</td>
<td></td>
</tr>
<tr>
<td>JAMES T. ASPHOLT</td>
<td></td>
</tr>
<tr>
<td>GEORGE T. WHEELER</td>
<td></td>
</tr>
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GENERAL NATURE OF MAIN BUSINESS ENGAGED IN: GENERAL SERVICE AGENCY

DATE QUARTERLY IN FLORIDA: SEPTEMBER 9, 1960

(See copy of law printed herein.)
CAPITAL STOCK STATEMENT

The total authorized capital stock of said corporation is as follows:

100 shares of the par value of $100.00 each.

100 shares of the par value of $100.00 each, issued at $100.00 per share.

Total issued stock amounts to $10,000.00.

The name of the firm doing business in New York is:

123 Corporation

The amount of capital employed in the State of Florida is $100,000.

If the amount shown is greater than that which you allocated when you were hired, the firm requires you to report the balance, and any additional charter tax. Check this before mailing the report.

The report will be processed where more than one year's tax is paid at the time of filing.

Paid in full as of January 1, 19XX.

The undersigned hereby certifies the above statement of facts to be true and correct as shown by

(SEAL)

Ralph Cane
Secretary

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me

G.P. LE PAGE

Secretary of State

I, the undersigned, hereby certify that I have examined the above statement of facts to be true and correct to the best of my knowledge and belief.

Sworn to and subscribed before me

LE PAGE

20XX

(Spencer J.amerson)

(Signatures and notary's certificate)