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Annual Report
Filed 7-2-85

2pgs.
**ANNUAL REPORT 1985**

**FLORIDA DEPARTMENT OF STATE**

**SECRETARY OF STATE**

**DIVISION OF CORPORATIONS**

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### Registered Agent Information

<table>
<thead>
<tr>
<th>Name of Former Agent</th>
<th>Title</th>
<th>Street Address</th>
<th>City and State</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOLLER, R. D.</td>
<td></td>
<td>4751 W. BROWARD BLVD.</td>
<td>PLANTATION, FL</td>
</tr>
<tr>
<td>JAMES D. GRISBY</td>
<td>P/D</td>
<td>1209 Orange St.</td>
<td>WILMINGTON, DEL</td>
</tr>
<tr>
<td>ALLEN, DONALD</td>
<td></td>
<td>4751 W. BROWARD BLVD.</td>
<td>PLANTATION, FL</td>
</tr>
<tr>
<td>LOUIS A. LOTORIO</td>
<td>EXEC</td>
<td>1209 Orange St.</td>
<td>WILMINGTON, DEL</td>
</tr>
<tr>
<td>KNOTTY, ANN</td>
<td></td>
<td>4751 W. BROWARD BLVD.</td>
<td>PLANTATION, FL</td>
</tr>
<tr>
<td>CYRIL J. FARRELLY</td>
<td>V</td>
<td>1209 Orange St.</td>
<td>WILMINGTON, DEL</td>
</tr>
<tr>
<td>STEPHENSON, ROBERT</td>
<td>P/D</td>
<td>1209 W. 10TH ST.</td>
<td>WILMINGTON, DEL</td>
</tr>
<tr>
<td>BERNARD ELIAS</td>
<td></td>
<td>4025 W. PETERSON AVE.</td>
<td>CHICAGO, IL</td>
</tr>
<tr>
<td>SCHALLMEYER, JANYA</td>
<td>T</td>
<td>4751 W. BROWARD BLVD.</td>
<td>PLANTATION, FL</td>
</tr>
<tr>
<td>RANDOLPH, JOHN L</td>
<td>S</td>
<td>4025 W PETERSON AVE.</td>
<td>CHICAGO, IL</td>
</tr>
</tbody>
</table>

**THE CORPORATION COMPANY**

**4751 W. BROWARD BLVD.**

**PLANTATION, FL**

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**Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:**

**I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325.**

**SIGNATURE (Registered Agent Accepting Appointment)**

**DATE**

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**10. IMPORTANT — THIS SECTION MUST BE COMPLETED**

- Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
  - [ ] Yes
  - [ ] No

**11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES**

- Has and amendment been filed with this office?  
  - [ ] Yes
  - [ ] No

- If the answer is yes, this report cannot be processed until this amendment has been filed.

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**12. 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 effect as if made under oath (officer signing must be listed in Block 6)**

**Signature**

**Date**

**Typed Name of Signing Officer**

**Telephone Number**

**Executive Vice President**

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**9 additional fees required for a Certificate of Status**