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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # DB RILEY, INC.

(5)

FILED May 04 1998 8:00am Secretary of State

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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statument for the purpose of changing its registered agent. I sent familiar with, and accept the collegations of Section 607.0509, Florida Statutes, the above-named corporation submits this statument for the purpose of changing its registered agent. I sent familiar with, and accept the collegations of Section 607.0509, Florida Statutes. SIGNATURE (Signature Inject to justification of Justification 607.0509, Florida Statutes.) 12. OFFICERS AND DIFFE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFE CTORS IN 12 12. Name PRANTIL, JAMES S 14. SIRET ADDRESS 14. SIRET ADDRESS 14. SIRET ADDRESS 15. SEPPONSET STREET WORGESTER MA 14. City: 51. 2P 17. ST.		· ·			ry	1 27			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND DOAD PLANTATION FL 33324 25 Street Address (P.O. Box Number is Not Acceptable) 11. Pursulant to the provisions of Sections 697 0507 and 607 1506, Floridal Statutes the above-named corporation submits this statement for the purpose of changing it engistered agent. I arm familiar with, name accept the collegations of Sociol GP505, Floridal Statutes the above-named corporation submits this statement for the purpose of changing its registered spent. I arm familiar with, name accept the collegations of Sociol GP505, Floridal Statutes the above-named corporation submits this statement for the purpose of changing its registered spent. I arm familiar with, name accept the collegations of Sociol GP505, Floridal Statutes to CP505 1 and CP505	24	11		[30]				7 140	
1200 S. PINE ISLAND ROAD 180 1	CT			8	1 Name				
PLANTATION FL 33324 Ba				_	1 0				
11. Pursuant to the provisions of Socians 607,0502 and 607 1508, florids Statutes, the above-hanced corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florids. Such change was authorized byte-hanced provisions board of directors. I hereby accept the appointment as registered agont. I am familiar with, and accept the obligations of. Socience 607,0505, Florids Statutes. SIGNATURE 12.				ľ	2 Street A	Address (P.O. Box Number is Not Acceptable)]	
11. Pursuant to the provisions of Soctions 607.05.07 and 607.15.08, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent affects and accept the obligations of Soction 607.05.05, Floridal Statutes. SIGNATURE Signature byted or intend name of imputered Agent separated by the corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered agent separate required whem remaining. SIGNATURE Signature byted or intend name of imputered Agent separate required whem remaining. DATE 12: OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17: UPSD				8	3				
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		certify that the information supplied	with this filing does not qualify fo			d in Section 119.07(3)(i), Florida Statutes. I furthe	r certify that the	information	

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.

John B. Zicconi

Treasur<u>er</u>

508-852-7100 4/16/98