FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **852132** **(0)**

1. Corporation Name

SEAWIND REALTY CORPORATION

Principal Place of Business	Mailing Address
3300 PGA BLVD. SUITE 900 PALM BEACH GARDENS FL 33410 US	1201 ELM STREET ATTN: TAX ADMINISTRATION DEPT. DALLAS TX 75270

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/10/1982**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21): 2a. Mailing Address (26):
Suite, Apt. #, etc. (22): Suite, Apt. #, etc. (27):
City & State (23): City & State (28):
Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **75-1790575** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes [X] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC 110 NORTH MAGNOLIA STREET TALL. FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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 _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	T	11 TITLE	T ☒ Change ☐ Addition
12 NAME	SARNOWSKI, J. A.	12 NAME	Caselli, J. A.
13 STREET ADDRESS	3225 GALLOWS ROAD	13 STREET ADDRESS	3225 Gallows Road
14 CITY ST ZIP	FAIRFAX VA	14 CITY ST ZIP	Fairfax, VA 22037
21 TITLE	PD	21 TITLE	☐ Change ☐ Addition
22 NAME	BROWN, D.	22 NAME	
23 STREET ADDRESS	4440 PGA BLVD., ROOM 601	23 STREET ADDRESS	
24 CITY ST ZIP	PALM BEACH GARDENS FL	24 CITY ST ZIP	
31 TITLE	AS	31 TITLE	☐ Change ☐ Addition
32 NAME	OLSON, C.T.	32 NAME	
33 STREET ADDRESS	1201 ELM ST.	33 STREET ADDRESS	
34 CITY ST ZIP	DALLAS TX	34 CITY ST ZIP	
41 TITLE	S	41 TITLE	☐ Change ☐ Addition
42 NAME	STEVENSON, P. A.	42 NAME	
43 STREET ADDRESS	3225 GALLOWS ROAD	43 STREET ADDRESS	
44 CITY ST ZIP	FAIRFAX VA	44 CITY ST ZIP	
51 TITLE	AS	51 TITLE	☐ Change ☐ Addition
52 NAME	BOOK, R. L.	52 NAME	
53 STREET ADDRESS	1201 ELM STREET	53 STREET ADDRESS	
54 CITY ST ZIP	DALLAS TX	54 CITY ST ZIP	
61 TITLE	D	61 TITLE	AS ☒ Change ☐ Addition
62 NAME	ALLEN, D.E.	62 NAME	Sarnowski, J. A.
63 STREET ADDRESS	11911 FREEDOM DR.	63 STREET ADDRESS	3225 Gallows Road
64 CITY ST ZIP	RESTON VA	64 CITY ST ZIP	Fairfax, VA 22037

SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this report is correctly furnished and 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 added, above.

SIGNATURE: C.T. Olson **Assistant Secretary 04/25/95 (214) 658-3183**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0392782 CP

852132

OFFICERS AND DIRECTORS
SENIOR REALTY CORPORATION

Directors Denoted by *

Name	Title	Business Address
O. R. Beaman*		(C)
W. D. Deihl*		(C)
R. R. Neyrey*		(F)
N. G. Greco*	Chairman	(C)
D. Brown*	President	(D)
G. T. La Fon, Jr.	Vice President	(G)
C. K. Schenk	Vice President	(E)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
S. Honig	Assistant Secretary	(D)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)
S. Honig	Controller	(D)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 11911 Freedom Drive, Reston, VA 22090-5065
(D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
(E) 630 U.S. 1, Suite 104, North Palm Beach, FL 33408
(F) 6263 North Scottsdale Road, Suite 200, Scottsdale, AZ 85250
(G) 1755 S.E. Sailfish Point Blvd., Stuart, FL 34996

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.

O&D.DSS
04/25/95/274

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1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

COPY - 1 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **852814** **(3)**

1. Corporate Name
RANCH STORES, INC.

Principal Place of Business	Mailing Address
70 ENTERPRISE AVENUE SECAUCUS NJ 07094	70 ENTERPRISE AVENUE SECAUCUS NJ 07094

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
05/07/1982	04/18/1994

2. Principal Place of Business (21)	2a. Mailing Address (26)	4. FEI Number	Applied For / Not Applicable
		72-0935210	
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State (23)	City & State (28)	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip (24) / County (25)	Zip (29) / County (30)	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BERSIA, MARIE-FRANCE 451 ALTAMONTE AVE. ALTAMONTE SPRINGS FL 32701	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

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

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD NAME: LEFT, PETER A. STREET ADDRESS: 70 ENTERPRISE AVENUE CITY, ST, ZIP: SECAUCUS, NJ 07094	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: ~~VD~~ NAME: ~~POLESE, SAMUEL D.~~ STREET ADDRESS: ~~70 ENTERPRISE AVENUE~~ CITY, ST, ZIP: ~~SECAUCUS, NJ 07094~~	TITLE: ☑ Change ☐ Addition NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: VSD NAME: JACKSON, MICHAEL J. STREET ADDRESS: 70 ENTERPRISE AVENUE CITY, ST, ZIP: SECAUCUS, NJ 07094	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: VAS NAME: ABATE, MICHAEL A. STREET ADDRESS: 70 ENTERPRISE AVENUE CITY, ST, ZIP: SECAUCUS NJ	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: T NAME: HEMINOVER, BARTON STREET ADDRESS: 70 ENTERPRISE AVENUE CITY, ST, ZIP: SECAUCUS NJ	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY, ST, ZIP:
TITLE: NAME: STREET ADDRESS: CITY, ST, ZIP:	TITLE: ☐ Change ☑ Addition NAME: DIRECTOR STREET ADDRESS: VERNA GIBSON CITY, ST, ZIP: 70 ENTERPRISE AVENUE SECAUCUS, NJ 07094

14. I do hereby certify that the information supplied with this filing is absolutely true and correct and 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.

SIGNATURE: Michael A Abate — MICHAEL A. ABATE, VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95 (Date) (201) 866-3600 (Daytime Phone #)

0000848 CP