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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Kenneth B. Mathern Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F92000000354 (2)

WILLIAM & SCOTT INCORPORATED

2130 MAIN STREET, SUITE 250 HUNTINGTON BEACH, CA 92648

3. Date of Incorporation 11/19/1992
4. Fiscal Year End 1/24/1995
5. State of Incorporation CA
6. Federal Tax Classification 95-3738306
8. Principal Office Address
10. Name and Address of Current Registered Agent

BOOTH, RICHARD 1600 N.W. 163RD ST. MIAMI, FL 33169

11. This corporation complies with Sections 607.0002 and 607.1508, Florida Statutes...

Table with 12 columns for Officers and Directors, including names like Griffiths, W. Scott and John Lennon, and their titles and addresses.

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SIGNATURE: [Handwritten Signature] SCOTT W. GRIFFITHS CEO

MAR 18 1996

707-942-6911

Handwritten initials