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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # F9400005598 (7)

PHOENIX FINANCIAL ADMINISTRATIVE SERVICE, INC. (FAS)

FILED Feb 05 1998 8:00am Secretary of State

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Total Fund Contribution	City & State City & State		6. Election Campaign Financing	
Section Sect				
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Rorlda Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Prorida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, or both provides agent agen		Country	8. This corporation owes or has paid the cu	rrent year Intangible
INSURANCE COMMISSIONER CAPITOL TALLAHASSEE FL 32399-0300 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered signent, arm familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE SUPPLIES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. Pursuant to the provisions of Sections 807,0502, Florida Statutes. INCITE Registered agent, or both, in the State of Florida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered statutes. SIGNATURE SUPPLIES AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS 130 CIDERMILL RALAN E 13. STREET ADDRESS 130 CIDERMILL RALAN E 13. STREET ADDRESS 130 CIDERMILL RALAN 13. STREET ADDRESS 132 CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 13. TITLE 13. TITLE 13. TITLE 14. GIVY-ST-2P 14. GIVY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. GIVY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	24 (7/2 10 (1/2)3) 29 (06) 39 / 06 19 30 Personal Property Tax due June 30			
TALLAHASSEE FL 32399-0300 B2		10. Name and Address of New Registered	Agent	
TALLAHASSEE FL 32399-0300 Basilian		DIRATOL COMMISSIONER		
State Stat	· · · · - —	82 Street Addr	lress (P.O. Box Number is Not Acceptable)	
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 officine 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 signal, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS) 14. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS) 15. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS) 16. TITLE 17. TITLE 18. ADDITIONS(CHANGES TO OFFICERS AND DIRECTORS) 18. CIDENMIL RD 18. STREET ADDRESS 18. CIDENMIL RD 18. TITLE 18.	TALLAHASSEE PL 32399-0300	83		
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4. I hereby certify that the information supplied with this filing 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: BOSINIER PROMINENT / 16/98 840-513-1000