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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000000506

1. Corporation Name
JOHN ALDEN SYSTEMS COMPANY

Principal Place of Business 7300 CORPORATE CENTER DR. 7B28 MIAMI FL 33126 US	Mailing Address 7300 CORPORATE CENTER DR. 7B28 MIAMI FL 33126 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	01/30/1995	41-0946005	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23	28	Trust Fund Contribution	<input type="checkbox"/>	
Zip	Zip	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
24	29	Country	30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE. 105 TALLAHASSEE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Director/Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E	1.2 NAME	J. Kerry Clayton
STREET ADDRESS	7300 CORPORATE CENTER DR.	1.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	1.4 CITY-ST-ZIP	New York, NY 10005
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	Director/President/CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REACH, GARY M.	2.2 NAME	Allen R. Freedman
STREET ADDRESS	7300 CORPORATE CENTER DR.	2.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	New York, NY 10005
TITLE	TV <input type="checkbox"/> DELETE	3.1 TITLE	Director/Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPENCE, GLEN A	3.2 NAME	J. Grover Thomas, Jr.
STREET ADDRESS	7300 CORPORATE CENTER DR.	3.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	3.4 CITY-ST-ZIP	New York, NY 10005
TITLE	DV <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President/General Counsel <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STANTON, SCOTT L	4.2 NAME	& Secretary Jerome A. Atkinson
STREET ADDRESS	7300 CORPORATE CENTER DR.	4.3 STREET ADDRESS	One Chase Manhattan Plaza
CITY-ST-ZIP	MIAMI FL 33126	4.4 CITY-ST-ZIP	New York, NY 10005
TITLE	DP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILKINS, WILLIAM S	5.2 NAME	Stevan Garcia
STREET ADDRESS	7300 CORPORATE CENTER DR.	5.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL 33126	5.4 CITY-ST-ZIP	Miami, FL 33102
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANDERSEN, MICHAEL P	6.2 NAME	Lynn Hereth
STREET ADDRESS	7300 CORPORATE CENTER DR.	6.3 STREET ADDRESS	7300 Corporate Center Drive
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Miami, FL 33126

14. 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, with all other like empowered.

SIGNATURE: Gary M. Reach **GARY M. REACH, Vice President** January 12, 1999 305/715/3256
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)