

5-1-98 B- 6188 -C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 01 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P22576 (3)**  
 1. Corporation Name  
**JOHN ALDEN ASSET MANAGEMENT COMPANY**



Principal Place of Business <b>7300 CORPORATE CENTER DR</b> <b>7B2B</b> <b>MIAMI FL 33126</b> <b>US</b>	Mailing Address <b>P.O. BOX 020270</b> <b>(7B2B)</b> <b>MIAMI FL 33102-0270</b> <b>US</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country
---	--

3. Date incorporated or Qualified <b>01/13/1989</b>	4. FEI Number <b>59-1561399</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ASSOFSKY, MARVIN H. 7300 CORPORATE CENTER DR MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ANDERSEN MICHAEL P 7300 CORPORATE CENTER DRIVE MIAMI FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV PIEL, WILLIAM G. 7300 CORPORATE CENTER DR MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLEMMONS, KERRY D. 7300 CORPORATE CENTER DR MIAMI FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JOHNSON, GLENDON E. 7300 CORPORATE CENTER DR MIAMI FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REACH, GARY M. 7300 CORPORATE CENTER DR. MIAMI FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Scott L. Stanton 7300 Corporate Center Drive Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D William S. Wilkins 7300 Corporate Center Drive Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TV Glen A. Spence 7300 Corporate Center Drive Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VP David Divine 7300 Corporate Center Drive Miami, FL 33126	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Sam M. [Signature]*

CR2E034 (10/97)

Mailing Address:  
7300 Corporate Center Drive (7B28)  
Miami, FL 33126-1208

04/14/98

**John Alden Asset Management Company**

Incorporated : Delaware  
Inc. Date : 12/02/74  
Federal ID # : 59-1561399

**DIRECTORS:**

Glendon Elwood Johnson	Chairman of the Board
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

**OFFICERS:**

Scott Lewis Stanton	President & Chief Financial Officer
Michael Page Andersen	Sr. Vice President & Assistant Secretary
Glen Arthur Spence	Sr. Vice President - Finance & Accounting and Treasurer
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
David Divine	Vice President - Credit & Research
Martha Serna Lopez	Vice President - Portfolio Management
David Bradford McCain	Vice President, General Counsel & Secretary
Gary Michael Reach	Vice President - Planning & Taxation
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Steven Hayes Wood	Vice President - Mortgage Products
Frank Anthony Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary
Patricia Rossique	Assistant Vice President - Planning & Taxation
John Martin Wazowicz	Assistant Treasurer

**COMMITTEES:**

Michael Page Andersen	Operating Committee Member
Martha Serna Lopez	Operating Committee Member
Steven Hayes Wood	Operating Committee Member
David Divine	Operating Committee Member
David Bradford McCain	Operating Committee Member

**CAPITAL STOCK:**

**Common**

Price/Par Value: 1.00

pledged

Authorized: 1,000  
Issued: 1,000  
Outstanding: 1,000  
# in Treasury: 0

**Current Owner(s)**  
JA Services, Inc.

**# Shares**      **From**  
1,000              01/10/89

**DIRECT SUBSIDIARIES:**

None