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 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 638282 (4)

1. Corporation Name

FML MIAMI, INC.

Principal Place of Business	Mailing Address
250 KING OF PRUSSIA RD RADNOR PA 19087	250 KING OF PRUSSIA RD RADNOR PA 19087

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/02/1979
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: 23-2127744 ☐ 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 ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TPD	11 TITLE		☒ Change ☐ Addition
NAME	MULLIN, ARTHUR W	12 NAME		
STREET ADDRESS	250 KING OF PRUSSIA RD	13 STREET ADDRESS		
CITY-ST-ZIP	RADNOR, PA 00000	14 CITY-ST-ZIP	19087	
TITLE	VD	21 TITLE		☒ Change ☐ Addition
NAME	KNOX, THOMAS J	22 NAME		
STREET ADDRESS	250 KING OF PRUSSIA RD	23 STREET ADDRESS		
CITY-ST-ZIP	RADNOR, PA 00000	24 CITY-ST-ZIP	19087	
TITLE	VD	31 TITLE		☒ Change ☐ Addition
NAME	KELICAN, JAMES W	32 NAME		
STREET ADDRESS	250 KING OF PRUSSIA RD.	33 STREET ADDRESS		
CITY-ST-ZIP	RADNOR PA	34 CITY-ST-ZIP	19087	
TITLE	S	41 TITLE		☒ Change ☐ Addition
NAME	BIXLER, ROBERT	42 NAME		
STREET ADDRESS	250 KING OF PRUSSIA RD.	43 STREET ADDRESS		
CITY-ST-ZIP	RADNOR PA	44 CITY-ST-ZIP	19087	
TITLE	AS	51 TITLE		☒ Change ☐ Addition
NAME	TAMASITIS, MARGARET	52 NAME		
STREET ADDRESS	250 KING OF PRUSSIA RD.	53 STREET ADDRESS		
CITY-ST-ZIP	RADNOR PA	54 CITY-ST-ZIP	19087	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily 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 on an attachment with an address.

SIGNATURE: x Margaret Tamasitis 4/21/95 (610) 964-7233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MARGARET TAMASITIS

0597012 FP