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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 638282 (4)

1. Corporation Name

FML MIAMI, INC.



Principal Place of Business

250 KING OF PRUSSIA RD  
RADNOR PA 19087

Mailing Address

250 KING OF PRUSSIA RD  
RADNOR PA 19087

3. Date Incorporated or Qualified  
10/02/1979

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

000001808740  
-05/06/96--01028--016

84 City

\*\*\*200.00

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

Signature, typed or printed name of registered agent, and the applicable date

Printed Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TPD  
MULLIN, ARTHUR W  
250 KING OF PRUSSIA RD  
RADNOR, PA 00000

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
KNOX, THOMAS J  
250 KING OF PRUSSIA RD  
RADNOR, PA 00000

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
KELICAN, JAMES W  
250 KING OF PRUSSIA RD.  
RADNOR PA

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
BIXLER, ROBERT  
250 KING OF PRUSSIA RD.  
RADNOR PA

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
TAMASITIS, MARGARET  
250 KING OF PRUSSIA RD.  
RADNOR PA

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

19087

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

Y P  
TAYLOR, WILLIAM S.  
250 KING OF PRUSSIA RD  
RADNOR, PA 19087

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

19087

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

19087

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

19087

61 TITLE  
62 NAME  
63 STREET ADDRESS  
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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET TAMASITIS

Date

Daytime Phone #

(610) 964-7233

CR2E034 (12/95)