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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 84129

1298 (3)

CITICORP NORTH AMERICA, INC.

FILED Feb 05 1998 8:00am Secretary of State

### Application of Country 2-1- Coun			TI AWENION: 1140.											
HARRISON NY 1958 TAX DEFT: 3/13	Principal Place of Business				Mailing Address				. I Indiat Initi Albat Italā tinta turit islī šīl	ili didil dia		HANT AND I TABL		
#ARRISON NY 1058 B. Date Incorporated or Outlifed 1982 11978														
S. Deta Incorporated or Qualified Sections Society Sections Soci	HARRISON F	NY 10528								DO NOT WRITE IN 3	THIS SOL	YCE.		
2. Principal Place of Business											11113 317		 	
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Suite, Apt. 4, etc. Suite, Ap	2. Principal F	Place of Busin	ess	2a.	Mailing Address							777	Applied For	\dashv
Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite, Apt. 4, etc. S. Certificate of Status Desired S. 75 Additional Feo Peopletical Feo Peopletic	21				Ü									
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28 29 20 30 50 50 50 50 50 50 5	22			27	27					5. Certificate of Status Desired	,			
Ze		te			City & State					6. Election Campaign Financing		\$5.0	O May Be	7
28	23]			
S. Name and Address of Now Registered Agent C. T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 B8 City FL B5 City B6 City FL B5 City B6 B4 City FL B6 B5 City B7 B7 B7 B7 B7 B7 B7 B7 B7 B	Zip		Country		Zip Cou					8. This corporation owes or has paid th	ne curren	t year I	ntangible	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, Florida Statute, the aboves named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statute, the aboves named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. Name Population of trapsettin lipped unit to 1 agree the purpose of provisions board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05.05, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. Name Population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of trapsettin lipped unit to 1 agree the population of traps	24											□ No		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the Static of Brodus, Such changing statutes agent, and familiar with, and accept the obligations of, Socion 607.0505, Florids Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.2 INITE 8 DELETE 11. INITE 8 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.2 INITE 9 DELETE 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.2 INITE 12 NAME 13 SIRRET ADDRESS 450 MAMARONECK AVENUE 14 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.2 INITE 9 DELETE 21 INITE 22 NAME 450 MAMARONECK AVENUE 4				t Registe	ered Agent		Ĺ.,			10. Name and Address of New Registe	ered Age	nt		
PLANTATION FL 33324 88 City FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607.0002 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered office or registered office of registered office or registered office of registered of registered office of registered office of registered office of registered office or registered office of registered of registered office of registered of registered office of registered office o							81	Name						
PLANTATION FL 33324 B4 City FL B5 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, the above nemicl corporation submits this allatement for the purpose of changing its registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both; in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the appointment as registered as registered. Intel 8 Intel 8 Intel 9 Inte	1	• .					82	Street	Addres	ss (P.O. Box Number is Not Acceptable)	······································			
B4 City FL B5 Zip Code	PL	i noitatna	FL 33324											
The present 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 agont, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE							83							
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SIGNATURE Discourse Disco								•				1 '		
SIGNATURE Discourse Disco	11. Pursuant	to the provise	ons of Sections 607.0502	and 60	7.1508, Florida Statut	es, the a	bove	e-named	corpoi	ration submits this statement for the purpo	se of ch	anging	its registere	;d
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12.	SIGNATURE													-
TITLE		Signature, typed o					d Age	nt signature	periuper					- f
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NAME LEFKO, WILLIAM R. 6.2 NAME			MILLIAM R.		—						-			"
STREET ADDRESS 450 MAMARONECK AVE 6.3 STREET ADDRESS								ADORESS						
CITY-ST-ZIP HARRISON NY 64 CITY-ST-ZIP								i						

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 roport is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 13 if changed, or on an attact report with an address.