NOW GA 30260     SHELLIN (C) Delevious     Image: Composition of Comments     Applicable       Principal Place of Business     2a.     Mailing Address     4. FEI Number     Applicable       Principal Place of Business     2a.     Sele. Apt. #. etc.     2a.     Applicable       State     2a.     Sele. Apt. #. etc.     5.     Control to Country     File Respired       City & State     2a.     Country     Country     Country     Addot to Fiess       Zip     Country     Zip     Country     8.     Election Comparison from the sequence       Zip     Country     Zip     Country     8.     Travel Fund Contribution     Addot to Fiess       Zip     Country     Zip     Country     8.     Travel Fund Contribution     Addot to Fiess       Zip     Country     Zip     Country     8.     Travel Fund Contribution     Addot to Fiess       Zip     Country     Zip     Country     8.     Travel Fund Contribution     Addot to Fiess       Zip     Country     Zip     Country     8.     Travel Fund Contribution     Addot to Fiess       Zip     Country     Sign Address of Current Registered Agent     10.     Name and Address of Name Registered Agent     10.       Zip Coontry     Country Sign Address Sign Address S	CORPO ANNUAI	ROFIT ORATION L REPORT		FLORIDA DEPARTME Katherine H Secretary of DIVISION OF CORF	l <b>arris</b> State	FILED Feb 21, 1999 8:00 am Secretary of State 02-21-1999 90037 036 ***150.00	
applied of Business     Molling Address     DO NOT WRITE IN THIS SPACE       ADALSON PARKWAY     P.O. 000062PORT WE SPECTORS     DO NOT WRITE IN THIS SPACE       CORE     State     State       State     Relation of Corest Ages       State     Relation of Corest Ages       City & State </th <th>Corporation N</th> <th>lame</th> <th>-</th> <th></th> <th></th> <th></th> <th></th>	Corporation N	lame	-				
Principal Place of Business       2a.       Kalling Address       Paid Address       Initial Address         Sulle, Apt. #, etc.       27       Clay & State       38.757 Additional         Sulle, Apt. #, etc.       27       City & State       5. Certificate of Status Desired       58.757 Additional         Sulle, Apt. #, etc.       27       City & State       6. Election Gerupping Francing       State Address of Current Registered Agent       8. This concretion was the current year Intangible         Zip Country       28       Country       18       This concretion was the during of the purpose of t	ADAMSON P	ARKWAY	P O B 1000   Shelt	OX 879 BRIDGEPORT AVE		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/09/1980	
Suite. Apr. #, etc.       27       Crivy & State       28       0       Control       25       Converse       25       Converse       25       Converse       Converse       25       Converse       25       Converse       Converse       25       Converse	Principal Plac	ce of Business	26			04-1156680 Not Applica \$8.75 Additiona	able
Zip         Country         Zip         Country         B. This corporation owes the current year intangbla           9. Name and Address of Current Registered Agent         10. Name and Address of New Registered Agent         0. Name and Address of New Registered Agent           9. Name and Address of Current Registered Agent         11. Name         10. Name and Address of New Registered Agent           CT CORPORATION SYSTEM         1200 S. PINE ISLAND ROAD         12         Sec Address (P.O. Box Number is Not Acceptable)           PLANTATION FL 33324         120         14         Chr         FL         15         20 cdd           - Fursuant 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 agent. or both, in the State of Florida, Scale 607 0509, Florida Statutes.         18         1		, etc.	27			6. Election Campaign Financing \$5.00. May Be	
9. Name and Address of Current Registered Agent     10. Name and Address of Current Registered Agent       10. Name and Address of Current Registered Agent     11. Name and Address of Current Registered Agent       12. OS P. NNE ISLAND ROAD     22. Street Address (P.O. Box Number is Not Acceptable)       12. ADVANTATION FL 33324     83.       14. Marce and Address of Corp. Solar Address (P.O. Box Number is Not Acceptable)     83.       15. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes. The above-named corporation submits this datament 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. I hereby accept the obligations of Section 607 0509. Florida Statutes.       16. Pursuant to the provisions of Section 607 1508. Florida Statutes.     10. Registered agent. or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of Section 607 1508. Florida Statutes.       17. Marce and Address of Marce and Payment agent and the registered agent. or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the obligations of Section 607 1508. Florida Statutes.       18. Marce and Address of Marce and Payment agent and the registered agent. I am familie with intrasterio).     OFFICERS AND DIRECTORS 11       19. OFFICERS AND DIRECTORS     13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS 11 2 NAME       19. Name and Address of Marce and Payment agent and the registered agent. I am familie with intrasterio).     OFFICERS AND DIRECTORS 11 2 NAME <tr< td=""><td>Zip</td><td></td><td></td><td>·</td><td>۰ ۲</td><td>8. This corporation owes the current year Intangible Personal Property Tax.</td><td></td></tr<>	Zip			·	۰ ۲	8. This corporation owes the current year Intangible Personal Property Tax.	
1200 S. PINE ISLAND ROAD       B3         PLANTATION FL 33324       B3         24       Chy       FL       85       Zip Code         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. Statut change sease authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. State change sease authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. State change sease authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. State of Flor		9. Name and Add		red Agent			<u> </u>
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the obligations of, Section 607.0505, Florida Statutes, and the comparation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, and the obligatis and the obligatis and the obligatis and the obligations	1200 S. PINE ISLAND ROAD				83		
LE PD DELETE 11 ITLE REET ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR MEET ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR V_ST.ZP MORROW GA DELETE 21 TTLE BROWN, DAVID REET ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR REET ADDRESS 1000 BRIDGEPORT AVE 33 SITKET ADDRESS 1590 ADAMSON PKWY - 4TH FL WA WHETZEL, CHARLES E JR WHETZEL, CHARLES E JR WHETZEL, CHARLES E JR WHETZEL, CHARLES E JR CTS.TZP MORROW GA 30260 DELETE 1500 ADAMSON PKWY, 4TH FL ADDRESS 1590 ADAMSON PKWY, 4TH FL ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR WEST D D DELETE 21 TTLE D CHARGE D CHARGE J S3 SITERT ADDRESS 280 PARK AVE 37TH FLOOR WEST S4 CTY-ST-ZP WEW YORK NY DELETA DORESS 280 PARK AVE 37TH FLOOR WEST S4 CTY-ST-ZP WEW YORK NY DELETA DORESS 280 PARK AVE 37TH FLOOR WEST S4 CTY-ST-ZP WEW YORK NY DELETADORESS S3 SITERT ADDRESS S4 CTY-ST-ZP SHELTON CT S4 CTY-ST-ZP SHELTON CT S4 CTY-ST-ZP SHELT ADDRESS S4 CTY-ST-ZP SHELT ADDRESS S4 CTY-ST-ZP SHELT ADDRESS S4 CTY-ST-ZP SHELT ADDRESS S4 CTY-ST-ZP S5 CTY S5 CT			ations 607 0502 and 60	7.1508. Florida Statutes,			ered
Y-ST-ZIP       MURHOW GA       DELETE       21 TITLE       DELETE       21 TITLE         LE       VSD       DELETE       21 TITLE       23 STREET ADDRESS       23 STREET ADDRESS         MARE       BROWN, DAVID       23 STREET ADDRESS       23 STREET ADDRESS       24 GTY-ST-ZIP       MCHANGE       24 GTY-ST-ZIP         MORROW GA       DELETE       31 TITLE       21 MME       33 STREET ADDRESS       1590 Production Planut - Unit Plonck         MKE       CASEY, MICHAEL       DELETE       31 TITLE       21 MME       33 STREET ADDRESS         1000 BRIDGEPORT AVE       33 STREET ADDRESS       1590 Production Planut - Unit Plonck       Add         MKE       CASEY, MICHAEL       DELETE       31 TITLE       21 MME         MME       1000 BRIDGEPORT AVE       33 STREET ADDRESS       1590 Production Planut - Unit Plonck       Add         TV-ST-ZIP       WHETZEL, CHARLES E JR       41 TITLE       XChange       Add         TREET ADDRESS       1590 HOLANSON PKWY, 4TH FL       43 STREET ADDRESS       1590 Add an Son Planut - Unit Plonck         TY-ST-ZIP       MORROW GA 30260       DELETE       51 TITLE       1590 Add an Son Planut - Unit Plonck         THE       D       O'BRIEN, CHRISTOPHER J       S3 STREET ADDRESS       1590 Add an Son Planut - Unit Plan	GNATURE	n familiar with, and a	ccept the obligations of,	applicable. (NOTE: Re	the above-named co porized by the corpora a Statutes.	rporation submits this statement for the purpose of changing its register tion's board of directors. I hereby accept the appointment as registered when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
TY-ST-ZP       MOHROW GA       IDELETE       3.1 TITLE       CFO/FT       Jaconarge       Jaconarge <thjaconarge< th=""> <thjaconarge< th=""> <t< td=""><td>GNATURE agent. I am GNATURE</td><td>Signature, typed or printed in PD ROWAN, FREDEF 1590 ADAMSON</td><td>ccept the obligations of, and of registered agent and tille if OFFICERS AND DIREC</td><td>Section 607.0505, Florid applicable. (NOTE: Re CTORS</td><td>the above-named co orized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS</td><td>Prooration submits this statement for the purpose of changing its register tion's board of directors. I hereby accept the appointment as registered ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change</td><td>112 Addi</td></t<></thjaconarge<></thjaconarge<>	GNATURE agent. I am GNATURE	Signature, typed or printed in PD ROWAN, FREDEF 1590 ADAMSON	ccept the obligations of, and of registered agent and tille if OFFICERS AND DIREC	Section 607.0505, Florid applicable. (NOTE: Re CTORS	the above-named co orized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	Prooration submits this statement for the purpose of changing its register tion's board of directors. I hereby accept the appointment as registered ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change	112 Addi
ILE       V       VHETZEL, CHARLES E JR       4.2 NAME         AME       WHETZEL, CHARLES E JR       4.2 NAME         ITREET ADDRESS       1590 HOLANSON PKWY, 4TH FL       4.3 STREET ADDRESS       1590 Add anson Ptwy- 4 th Flock         ITV-ST-ZIP       MORROW GA 30260       IDELETE       5.1 TITLE       IChange       IChange       IChange       IAd         AME       O'BRIEN, CHRISTOPHER J       5.1 TITLE       S.3 STREET ADDRESS       IChange       IAd         AME       O'BRIEN, CHRISTOPHER J       5.3 STREET ADDRESS       S.3 STREET ADDRESS       IChange       IAd         AME       O'BRIEN, CHRISTOPHER J       5.3 STREET ADDRESS       S.3 STREET ADDRESS       IChange       IAd         ITY-ST-ZIP       NEW YORK NY       IDELETE       6.1 TITLE       IChange       IAd         ITY-ST-ZIP       NEW YORK NY       IDELETE       6.1 TITLE       IChange       IAd         ITHE       D       IDELETE       6.1 TITLE       IChange       IAd         IAME       PHILIPPIN, CHARLES J       6.3 STREET ADDRESS       280 PARK AVE 37TH FLOOR WEST       6.3 STREET ADDRESS         STREET ADDRESS       280 PARK AVE 37TH FLOOR WEST       6.4 CITY-ST-ZIP       IChange       IAd	Agent. I an agent. I an GNATURE	PD ROWAN, FREDEF 1590 ADAMSON MORROW GA VSD BROWN, DAVID 1590 ADAMSON	CCEPT the obligations of, Imme of registered agent and title if OFFICERS AND DIREC RICK II PKWY - 4TH FLOOR	Section 607.0505, Florid applicable (NOTE: R CTORS	the above-named cc ionized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	Prooration submits this statement for the purpose of changing its register tion's board of directors. I hereby accept the appointment as registered ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change	Addi
Intel       D       DeLETE       5.1 title         Inle       D       52 NAME         O'BRIEN, CHRISTOPHER J       5.3 street ADDRess         Internation       5.3 street ADDRess         280 PARK AVE 37TH FLOOR WEST       5.4 CITY-ST-ZIP         Internation       D         Internation       DeLETE         6.1 title       Change         Internation       Deleter         6.1 title       Change         Internation	Agent. I an agent. I an SNATURE E E E E E E E E E E E E E E E E E E	PD ROWAN, FREDEF 1590 ADAMSON MORROW GA VSD BROWN, DAVID 1590 ADAMSON MORROW GA VT CASEY, MICHAE	CCEPT the obligations of, OFFICERS AND DIREC NCK II PKWY - 4TH FLOOR PKWY - 4TH FLOOR	Section 607.0505, Florid	the above-named cc ionized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	Poration submits this statement for the purpose of changing its register ition's board of directors. I hereby accept the appointment as registered ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change	Addi
ITY-ST-ZIP NEW YORK NY DELETE 6.1 TITLE Change Action of the control of the contr	Conception of the agent. I am	PD ROWAN, FREDEF 1590 ADAMSON MORROW GA VSD BROWN, DAVID 1590 ADAMSON MORROW GA VT CASEY, MICHAE 1000 BRIDGEPO SHELTON CT V WHETZEL, CHAR	CCEPT the obligations of, Inte of registered agent and title if OFFICERS AND DIREC NCK II PKWY - 4TH FLOOR PKWY - 4TH FLOOR L RT AVE RLES E JR	Section 607.0505, Florid applicable (NOTE: R CTORS DELETE DELETE DELETE	the above-named co ionized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	Proration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change CHOTH Change FORMATION CHANGES CONCERNING Change	Addi Addi Add
<ul> <li>Intry-st-zp</li> <li>NEW YURK N1</li> <li>Interpret of the second of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in the information of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver of the receiver or trustee empowered to execute this receiver of the receiver of the receiver</li></ul>	Conception of a conception of	PD ROWAN, FREDEF 1590 ADAMSON MORROW GA VSD BROWN, DAVID 1590 ADAMSON MORROW GA VT CASEY, MICHAE 1000 BRIDGEPO SHELTON CT V WHETZEL, CHAI 1590 HOLANSO MORROW GA 31 D O'BRIEN, CHRIS 280 PARK AVE	CCEPT the obligations of, OFFICERS AND DIREC OFFICERS AND DIREC NCK II PKWY - 4TH FLOOR PKWY - 4TH FLOOR L RT AVE RLES E JR N PKWY, 4TH FL D260 STOPHER J	Section 607.0505, Flord	the above-named co lonized by the corpora a Statutes. spistered Agent signature req 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	FL         rporation submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered accept the appointment accept the appointment as registered accept the appointment accept the appointment accept the appointment as registered accept the appointment accept the appointent accept the appointment accept the appoi	Addi Addi

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		02-21-1999 900	
ITEM 13 - OFFICERS	S AND DIRECTORS CONTINUED		
	S/CHANGES	· · · · · · · · · · · · ·	
	WING OFFICERS AND DIRECTORS		
	TO THE ONES LISTED ON THE ACT		
TITLE	V		
NAME	PACIFICO, JOSEPH		
STREET ADDRESS	1590 ADAMSON PARKWAY		
CITY-ST-ZIP	MORROW, GA 30260		
TITLE	V		
NAME	SEAL, PAUL		
STREET ADDRESS	1124 CARVER ROAD		
CITY-ST-ZIP	GRIFFIN, GA 30224		
TITLE	D		
NAME	STADLER, CHRISTOPHER J.	~	
STREET ADDRESS	280 PARK AVE., 37TH FLOOR WES	T	
CITY-ST-ZIP	NEW YORK, NY 10017		

**FILED** 1, 1999 8:00 am etary of State 999 90037 036 \*\*\*150.00