

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849921 (2)  
1. Corporation Name  
PFS INVESTMENTS INC.

Principal Place of Business C/O GREG KLUMP 3120 BRECKINRIDGE BLVD. DULUTH GA 30189-0001	Mailing Address C/O GREG KLUMP 3120 BRECKINRIDGE BLVD. DULUTH GA 30189-0001
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1981	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 58-1436188	Applied For Not Applicable
23 Zip 30099-0001	25 Country	28 Zip 30099-0001	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	85 Zip Code FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGEL, DAVID	1.2 NAME	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DULUTH GA	1.4 CITY-ST-ZIP	30099-0001
TITLE	SVP	2.1 TITLE	EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCONNELL, DAN	2.2 NAME	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DULUTH GA	2.4 CITY-ST-ZIP	30099-0001
TITLE	S	3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LARSON, ERIC	3.2 NAME	Daniel D. McConnell
STREET ADDRESS	3120 BRECKINRIDGE BLVD	3.3 STREET ADDRESS	3120 Breckinridge Blvd.
CITY-ST-ZIP	DULUTH GA	3.4 CITY-ST-ZIP	Duluth, GA. 30099-0001
TITLE	T	4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANDERZANDEN, JOSIE	4.2 NAME	Cynthia K. Bastin
STREET ADDRESS	3120 BRECKINRIDGE BLVD	4.3 STREET ADDRESS	3120 Breckinridge Blvd.
CITY-ST-ZIP	DULUTH GA	4.4 CITY-ST-ZIP	Duluth, GA. 30099-0001
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASTIN, CYNTHIA K	5.2 NAME	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DULUTH GA	5.4 CITY-ST-ZIP	30099-0001
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATCHESON, RICHARD	6.2 NAME	
STREET ADDRESS	3120 BRECKINRIDGE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DULUTH GA	6.4 CITY-ST-ZIP	30099-0001

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 individual 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

Assistant Secretary

3/23/98

770-564-6162

CR2E034 (10/97)

**PFS INVESTMENTS INC.**

*OFFICERS AND DIRECTORS*

**DIRECTORS**

D. Richard Williams  
Gregory C. Pitts

**OFFICERS**

David Siegel	President/Chief Executive Officer
Anthony L. Fedele	Group Executive Vice President
Alexis Ginn	Executive Vice President
Daniel D. McConnell	Executive Vice President/Chief Compliance Officer/Secretary
Cynthia K. Bastin	Senior Vice President/Chief Financial Officer/Treasurer
William A. Kelly	Senior Vice President
Gregory C. Pitts	Senior Vice President/Operations
Cynthia K. Mitchell	Vice President
Ellen W. Montgomery	Vice President
John Watts	Vice President
Richard W. Atcheson	Assistant Secretary
Grover Bowers	Assistant Secretary
Allen Coleman	Assistant Secretary
Todd Nellis	Assistant Secretary
Robert L. Thomas, III.	Assistant Secretary
Judith P. Sanders	Assistant Secretary
Marc P. Weill	Assistant Secretary

**ADDRESS**

3120 Breckinridge Boulevard  
Duluth, Georgia 30099-0001

Rev. 8-1-97

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