

F46638

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Gary Siegel, Esq.

ATTORNEY AND COUNSELOR OF LAW

F46638

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292 U.S. HIGHWAY 17-92
P.O. DRAWER 955
FERN PARK, FLORIDA 32730
305/331-5848

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

Re: Scott J. Swerdlin, D.V.M., P.A.

Dear Sir:

Enclosed herewith please find an original and one copy
of the Articles of Incorporation for the above-named corporation
and my check in the sum of \$63.00 for your filing fee.

Please file same and forward a certified copy to this office.

Sincerely,

GARY SIEGEL, ESQ.

9-30
9/30/81

C. TAX _____ \$30
FILING _____ 15
C. COPY _____ 15
R. AGENT _____ 3
TOTAL _____ \$63
BALANCE DUE \$ _____
REFUND \$ _____

GS/dmd

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Name	BR
Availability	1981
Document Examiner	SAG
Updater	
Update Verifier	
Acknowledgment	AG 10/1
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DEPT OF STATE
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ARTICLES OF INCORPORATION

OF

SCOTT J. SWERDLIN, D.V.M., P.A.

F46638

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and veterinarian duly licensed to render a service as such, under the laws of the State of Florida, hereby presents his Articles of Incorporation for the formation of a corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I. NAME. The name of the corporation shall be
SCOTT J. SWERDLIN, D.V.M., P.A..

ARTICLE II. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a veterinarian duly licensed under the laws of the State of Florida, is authorized to render;

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services;

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any other purposes enumerated in or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or attainment of the objects or the furtherance of such purposes or objects of the corporation;

To transact any other lawful business for which a corporation may be incorporated under the laws of the State of Florida.

The foregoing paragraphs shall be construed as an enumeration of both objects and purposes of the corporation; and it is hereby

expressly provided that the foregoing enumerations have specific purposes and shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III. STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a nominal par value of \$1.00 per share.

ARTICLE IV. CAPITAL. The amount of capital with which this corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V. ADDRESS. The initial post office address of the principal office of this corporation is 2467 Hunterfield Rd, Maitland, Florida 32751. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII. BOARD OF DIRECTORS. The name and post office address of the member of the first Board of Directors is:

SCOTT J. SWERDLIN, DVM
2467 Hunterfield Rd.
Maitland, FL 32751

ARTICLE VIII. SUBSCRIBERS. The name and post office address of the subscriber of these Articles of Incorporation, who is a Veterinarian duly licensed under the laws of the State of Florida to render services as such of the consideration thereof as follows:

SCOTT J. SWERDLIN, DVM	100 shares	\$100.00 contribution
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ARTICLE IX. AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign written statements manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. CUMULATIVE VOTING FOR DIRECTORS. At all

elections of Directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these providing as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for single Director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

ARTICLE XI. CONTRACTS. No contract or other transaction

between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of such other corporation, and any director, individually or jointly, may be a party to, or may be interested in any contract or transaction in this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm or corporation, shall be affected by the fact that any director of this corporation is party in any way connected with such person, firm or corporation is hereby relieved from any liability that might otherwise exist from contracting with a corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

ARTICLE XII. REMOVAL OF DIRECTORS. Any Directors of this

corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

ARTICLE XIII. RESTRAINT OF ALIENATION OF SHARES. The stock-

holders of this corporation shall have the power to include in the By-laws adopted by a three-fourths (3/4) majority of the stockholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its stockholders, or in the event of death of any of the stockholders. The manner and form, as well as relevant terms, conditions, and details thereof, shall be determined by the stockholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of the third

parties without actual notice thereof, unless existence of such provision shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XIV. ADDITIONAL CORPORATE POWERS. In furtherance, and not in limitation of the general powers conferred by the Laws of the State of Florida and of the purposes and objects hereinabove stated, the corporation shall have all and singular of the following powers:

a. The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union and interest, cooperation to carry on any business which this corporation has the direct or incidental authority to pursue.

b. The corporation shall have the power to deny to the common stock of this corporation any preemptive right to purchase or subscribe to any new issues of any type of stock of this corporation.

c. The corporation shall have the power, at its option, to purchase and acquire any and all of its shares owned or held by any such stockholders as should desire to sell, transfer, or otherwise dispose of their shares, in accordance with the By-Laws adopted by the stockholders of this corporation setting forth the terms and conditions of such purchase, provided, however, that the capital of the corporation is not impaired.

d. The corporation shall have the power to enter into for the benefit of its employees, one or more of the following:

1. a pension plan, 2. a profit-sharing plan, 3. a stock bonus plan,
4. a thrift and savings plan, 5. a qualified stock option plan and
6. other retirement or incentive compensation plans.

ARTICLE XV. AMENDMENT-NATURE OF BUSINESS. In the event the ownership of shares of this corporation shall be transferred into the hands of others who are not qualified to own such shares under the provisions of the Professional Services Corporation Act, the members of the Board of Directors of this corporation shall have the power to fill any vacancy existing in the Board of Directors; and all of the Directors and stockholders of the corporation shall have the power to amend these Articles of Incorporation to effect a change in the nature of business provided in Article II herein, so that this corporation shall have the power to conduct any business authorized by Chapter 607 of the Florida

Statutes, except that the corporation shall not become or conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery business, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, provided that all of the directors and stockholders sign a written statement manifesting their intention that the amendment of the Articles of Incorporation therein set forth be made, and the said written statement is filed in the office of the Secretary of State in accordance with the provisions of Chapter 607 & 621 of the Florida Statutes. In the event of such this corporation shall not continue to render professional services to the public generally rendered by a veterinarian or veterinarians.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fern Park, Seminole County, Florida this 14 day of September, 1981.

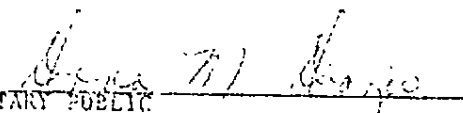

SCOTT J. SWERDLIN (SEAL)

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements personally appeared SCOTT J. SWERDLIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State above-named, this 14 day of September, 1981.


NOTARY PUBLIC

My commission expires:

My commission expires October 6, 1983

FILED
SEP 25 3 11 PM '61
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that SCOTT J. SWERDLIN, is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Maitland County of Orange, has named SCOTT J. SWERDLIN, located at 2467 Hunterfield Road, Maitland, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.



SCOTT J. SWERDLIN

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George F. Sullivan
Secretary of State

APPROVED
FILED

APR 13 1 30 PM 1982

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

Name and Address of Corporation (Principal Office)

F46638
SWERDLIN (SCOTT J.), D.V.M., P.A.
2 SCOTT J SWERDLIN
2467 HUNTERFIELD ROAD
MAITLAND, FL

2. Name, Name of Address of Corporation (Principal Office, P.O. Box Number, etc.) (Do NOT use Post Office Box Number)

Street Address

P.O. Box Number

City

State

Zip Code

If above address is in care of a third party, give the third party's address (Do NOT use Post Office Box Number)

3. Date incorporated or organized in the State of Florida

09/29/1981

4. Federal Employer Identification Number (EIN)

59-2138456

5. Date of Last Annual Report

26 Jan. 82

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
SWERDLIN, SCOTT J	D / P	2467 HUNTERFIELD ROAD	MAITLAND, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

SWERDLIN, SCOTT J
2467 HUNTERFIELD ROAD
MAITLAND, FL

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned, authorized, organized under the laws of the State of Florida, to file 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 resolution duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form.

11. Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature of Scott J. Swerdlin

Date

31 January 1982

Name of Signing Officer

Scott J. Swerdlin DVM

Title

President

Telephone Number

305-678-4000

1990

F46638

Make Changes Here for Reinstatement of State

Scott J. Swardlin, DVM, PA
149 Redondo Way
West Palm Beach, FL 33414
F46638

When the Public is Requesting an Amendment to the State's Records of Registration, the Public must first request a copy of the record.

FILED
MAY 16 1990
TALLAHASSEE, FLORIDA

If a person is requested to pay any fee, enter the amount in this column and include the code.

Use the following code to indicate the reason for the request:

1/1/82

9-2138456

Use the following code to indicate the reason for the request:

Name of Officer and Street

Under Secretary of State and Director of the Department of Banking and Finance

Office and State

Pres Scott J. Swardlin 149 Redondo Way W. Palm Beach, FL 33414

V Pres same

Secy same

Treas same

FILED 5-16-90
RECEIVED
TALLAHASSEE, FLORIDA
MAY 16 1990
FBI

REINSTATEMENT 83-91

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

Scott J. Swardlin
149 Redondo Way
W Palm Beach, FL 33414

Name and Address of Past Registered Agent

Name

Street Address (Do not use P.O. Box Number)

Street Address (Do not use P.O. Box Number)

City and State

FL

When an individual is requested to pay any fee, enter the amount in this column and include the code.

Agent

Scott J. Swardlin DVM

REGISTERED AGENT MUST SIGN

I, the undersigned, being an officer or director of the corporation or trustee authorized to execute this document, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

Scott J. Swardlin on 5/1/91

Printed Name of Signing Officer or Director

RECEIVED
MAY 16 1990
FBI

17. The author of the book *On the Philosophy of Language* is a philosopher who is a member of the Philosophy Department of the University of California, Berkeley.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

94 MAR 29 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name:
SCOTT J. SWERDLIN, D.V.M. P.A.

DOCUMENT #
F46638 (5)

Mailing Address
149 REDONDO WAY
WEST PALM BEACH FL 33414

Principal Place of Business
149 REDONDO WAY
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

2. Mailing Address		2a. Principal Place of Business		3. Date Incorporated or Qualified		3a. Date of Last Report	
21. Suite, Apt. #, etc.		2b. Suite, Apt. #, etc.		4. FEI Number		4a. Applied For	
22. City & State		2c. City & State		5. Certificate of Status Desired		5a. Election Campaign Financing Trust Fund Contribution	
23. Zip		2d. Zip		6. Nonprofit Exempt from \$135.75 Supplemental fee		6a. \$5.00 May Be Added to Fees	
24. Country		2e. Country		7. This corporation has liability for intangible tax under S. 195.03, Florida Statutes		7a. Yes ☐ No ☐	

SWERDLIN, SCOTT J
149 REDONDO WAY
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. State	85. Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 607.0606 or 617.0606, Florida Statutes.

SIGNATURE

Registered Agent Signature Agreement: A-311E Registered Agent signature required when not making

DATE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PN/S	1.1 TITLE	
1.2 NAME	SWERDLIN, SCOTT J.	1.2 NAME	
1.3 STREET ADDRESS	149 REDONDO WAY	1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	W. PALM BEACH FL	1.4 CITY - ST - ZIP	
2.1 TITLE	T	2.1 TITLE	
2.2 NAME	SWERDLIN, SCOTT J.	2.2 NAME	
2.3 STREET ADDRESS	149 REDONDO	2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	W. PALM BEACH FL	2.4 CITY - ST - ZIP	
3.1 TITLE		3.1 TITLE	
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14. I hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is determined to be false or incorrect. I further certify that the information provided is true and correct to the best of my knowledge and belief, and that the signature and name of the person who signed this statement are true and correct. I am familiar with, and accept the obligations of, Section 607.0606 or 617.0606, Florida Statutes, and that my name appears in Block 12 or Block 13.4 changed, or on an attachment with this filing.

SIGNATURE:

Scott J. Swerdlin
REGISTERED AND TYPED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/94

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT

1995



DOCUMENT # F46638

(5)

SCOTT J. SWERDLIN, D.V.M., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:19

149 REDONDO WAY
WEST PALM BEACH FL 33414

149 REDONDO WAY
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

21. 13125 Southfields Rd. 26. 13125 Southfields Rd.

23. W. Palm Beach, FL. 28. W. Palm Beach, FL.

24. 33414 29. Palm Beach 30. 33414 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWERDLIN, SCOTT J
149 REDONDO WAY
WEST PALM BEACH FL 33414

81. Same
82. 13125 Southfields Rd.

83. W. Palm Beach FL 84. 33414

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SWERDLIN, SCOTT J.
149 REDONDO WAY
W. PALM BEACH FL

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149 REDONDO
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11. ADDITIONAL CHANGES TO DATA AND USES
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SIGNATURE: X

2/14/95

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