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PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT #	F9200000000	(a)
1. Corporation Name	F92000000261	(S)

21 BOMAC Capital Corp. Suite, Apt. #, etc. 22 502 S. Freemont Ave. #330 27 12700 Preston Rd. #200 City & State Tampa, Florida Zip Country 23 33606 Zip Country 25 U.S.A. Zip Country 28 75230 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 120 BOMAC Capital Corp. Suite, Apt. #, etc. Suit	ort Diled For Applicable Idditional quired May Be D Fees			
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutos, the chair record and sections for the chair record and the chair record and for the chair record and the				
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 with, and accept the obligations of, Section 607.0505, Florida Statutes.	stered office ent. I am			
PIONATURE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Rogistered Agent eignature required when reinstating). DATE				
DIED STANDER OF THE COUNTY OF				
DOMED OTALL	Addition			
STREELADDRESS 8117 PRESTON RD., SUITE 120 1.3 STREET ADDRESS 12700 Preston Road, Suite #200	ι Υ			
CITY-ST-ZIP DALLAS TX 14CITY-ST-ZIP Dallas, Texas 75230				
DELETE 2: TIME Senior Vice Prosident TV Change []	Addition			
MICHAEL D Kent	-			
STREET ADDRESS 44 MIRADUR 23 STREET ADDRESS 10 Pl Camina Door				
24CITY-ST-ZIP Can Carlog CA 04070				
Secretary LA Change L	Addition			
Cyndia is pites				
SIREFT ADDRESS 1601 ELM ST 12700 Preston Road, Suite #200 DALLAS TX 33.STREET ADDRESS 12700 Preston Road, Suite #200 Dallas, Texas				
DELETE 4.1 TITLE Vice President Operations & Change	3 Addition			
NAME BRATTON, NANCY 42 NAME Cynthia Clark	, isomon			
STHEET ADDRESS 18301 VON KARMAN 9TH FL 4.3 STREET ADDRESS 10 El Canino Real	ļ			
CITY-ST-ZIP IRVINE CA 44 CITY-ST-ZIP San Carlos, CA 94070	!			
] Addition			
NAME 52 NAME				
STREET ADDRESS CITY-ST-ZIP 5.3 STREET ADDRESS 5.4 D.D.YST-ZIP				
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SIGNATURE:

IGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 1996