

CORPORATION ANNUAL REPORT 1996



Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

~~APPROVED~~ APPROVED AND FILED pg 1 of 2

DOCUMENT # F93000003453
Corporation Name
Capita Corporation

97 MAR 10 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: 1013 Centre Road, Suite 350, Wilmington, DE 19805
Mailing Address: 1013 Centre Road, Suite 350, Wilmington, DE 19805

1. Principal Place of Business: 1013 Centre Road, Suite 350, Wilmington, DE 19805
2a. Mailing Address: 1013 Centre Road, Suite 350, Wilmington, DE 19805
3. Date Incorporated or Qualified: 7/28/93
3a. Date of Last Report: 4-22-96
4. FEI Number: applied for
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address
83
84 City
85 Zip Code

I, _____, 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 _____ DATE _____
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME		1.2 NAME	300002118813-6
STREET ADDRESS		1.3 STREET ADDRESS	-03/12/97--01020--010
CITY-ST-ZIP		1.4 CITY-ST-ZIP	***200.00 ***200.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	SEE ATTACHED RIDER	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		4.2 NAME	SEE ATTACHED RIDER
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	A. Alvar
STREET ADDRESS		6.3 STREET ADDRESS	3/10/97
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver 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 Nancy E. Descano (Nancy Descano) 998-0596
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (12/95)

RESIDENTIAL ADDRESSES

OFFICERS

PRESIDENT

William G. Popeo
206 South Rd.
Wilmington, DE 19809

VICE PRESIDENT

Nancy E. Descano
11 Becket Court
Hockessin, DE 19707

SECRETARY

Nancy E. Descano
11 Becket Court
Hockessin, DE 19707

TREASURER

William G. Popeo
206 South Rd.
Wilmington, DE 19809

DIRECTORS

Daniel R. Butler
216 Highland Ave.
Wallingford, PA 19086

William G. Popeo
206 South Rd.
Wilmington, DE 19809

Bruce R. Winn
25 Gates Circle
Hockessin, DE 19707