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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

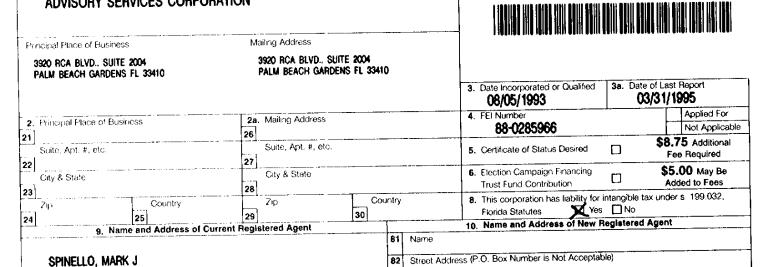
Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

F93000003581 (6) **DOCUMENT #** Corporation Name

ADVISORY SERVICES CORPORATION



3920 RCA BLVD., SUITE 2004 83 PALM BEACH GARDENS FL 33410 84 City

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 of registered agent, or both, in the State of Fiorida. 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.

****	n, and accept the obligations of, section contood			DATE	
SIGNATOR:	ag salure, typest or printed name of registerial agon and title if apple	ats (NO	18. Registered Agent signarure req	spatered Agent signature required when relistantly.	
12.	OFFICERS AND DIRECTO	XX DELETE	1.1 TITLE	P/D Crange XX Addition	
TillE	DPT	- Aprecia	1.2 NAME	Glenn T. Ferris	
NAME	MCBAY, WALTER L		1.3 STREET ADDRESS	3920 RCA Blvd., Suite 2004	
SPECIFI ADDRESS	3920 RCA BLVD., SUITE 2004			Palm Beach Gardens, FL 33410	
CHY-S1 7/F	PALM BEACH GARDENS FL	DELETE	1.4 C(TY - ST - ZIP 2 1 TITLE	S Change XX Addition	
TILF	Ð	Dittie		David W.Homard	
NAME	SPINELLO, MARK J		2.2 NAME	3920 RCA Blvd., Suite 2004	
STREET ADDRESS	3920 RCA BLVD., SUITE 2004		2 3 STREET ADDRESS	Palm Beach Gardens, FL 33410	
CITY - ST - Z0"	PALM BEACH GARDENS FL		2 4 CITY-SI-ZIP		
THE	D	☐ DELF1E	3 1 TITLE	At	
NAME	Ferris, Glenn T		: 32 NAME	Miralda Gingrich	
STREET ADDRESS	3920 RCA BLVD., SUITE 2004		3.3 STREET ADDRESS	3920 RCA Blvd., Suite 2004 Palm Beach Gardens, FL 33410	
CHY-SI-ZIF	PALM BEACH GARDENS FL 33410		3 4 CITY - ST - ZIP	Change VIV Addition	
1111.5	V	DELETE	4 1 TITLE	ע ב	
NAME	PHILLIPS, DAVID L		4.2 NAME	Michael J. Provines	
STREET ADDRESS	3920 RCA BLVD., SUITE 2004		4.3 STREET ADDRESS	3920 RCA Blvd., Suite 2004	
CITY ST-ZIF	PALM BEACH GARDENS FL 33410		4.4 CITY - ST - ZIP	Palm Beach Gardens, FL 33410	
THUE	VS	XX DELETE	5 1 TITLE	Change Addition	
NAM	COGNETTI, LAURA J		52 NAME		
STREET ADDRESS	3920 RCA BLVD., SUITE 2004		5 3 STREET ADDRESS		
City St-ZiP	PALM BEACH GARDENS FL		5 4 CITY-ST-ZIP		
Tillif		DELETE	6 1 TITLE	Change Addition	
NAME			62 NAME		
STREET ADDRESS			6 3 STREET ADDRESS		
STREET RUDINGS			CACITY DI ZID		

14. 1 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 earthy that I am an officer or due to 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 changed, or bit an attachment with an address

SIGNATURE:

Glenn T. Ferris ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Zip Code

85