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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000003441 (2)
1. Corporation Name

XTRA MERGER CORPORATION



Principal Place of Business

1300 N.W. 22ND STREET
POMPANO BEACH FL 33069

Mailing Address

1300 N.W. 22ND STREET
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1994

4. FEI Number

65-0424362

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name Julie Layton

82 Street Address (P.O. Box Number is Not Acceptable)
1300 N.W. 22nd Street

83

84 City Pompano Beach

FL

85 Zip Code 33069

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 of individual named as registered agent and title, if applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

Julie Layton, Dir. of Risk Mgmt.

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE
NAME FREIMARK, JEFFREY P
STREET ADDRESS 1300 N.W. 22ND STREET
CITY-ST-ZIP POMPANO BEACH FL

TITLE VP ☒ DELETE
NAME LLOVERAS, RAMON
STREET ADDRESS 1300 NW 22ND STREET
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVP ☐ Change ☒ Addition
1.2 NAME O'Leary, Daniel J.
1.3 STREET ADDRESS 1300 N.W. 22nd St.
1.4 CITY-ST-ZIP Pompano Beach, FL 33069

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Bonilla, Fernando J.
2.3 STREET ADDRESS 1300 N.W. 22nd St.
2.4 CITY-ST-ZIP Pompano Beach FL 33069

3.1 TITLE C/CEO ☐ Change ☒ Addition
3.2 NAME Keon, William T. III
3.3 STREET ADDRESS 1300 N.W. 22nd St.
3.4 CITY-ST-ZIP Pompano Beach FL 33069

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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

Daniel O. O'Leary

4/20/98

771-277-7700

CR2E034 (10/97)