

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # F96000002105 (2)

1. Corporation Name
CERTACO, INC.



Principal Place of Business
3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410

Mailing Address
3950 RCA BLVD.
SUITE 5001
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

75-2619492

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
SUITE 105
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC ☐ DELETE

NAME HEITMEYER, RICHARD A
STREET ADDRESS -1201 ELM STREET, SUITE 5400
CITY-ST-ZIP -DALLAS TX 75270 --

TITLE -VP ☒ DELETE

NAME -WHELIHAN, JOSEPH
STREET ADDRESS -1700 PALM BCH LAKES BLVD #1100--
CITY-ST-ZIP -W PALM BCH FL--

TITLE -SVP ☐ DELETE

NAME RAMSEY, JOHN E
STREET ADDRESS 3416 PEACHTREE RD STE 680
CITY-ST-ZIP ATLANTA GA

TITLE VP ☐ DELETE

NAME HAMILTON, GEORGE
STREET ADDRESS -1700 PALM BCH LAKES BLVD #1100
CITY-ST-ZIP -W PALM BCH FL--

TITLE T ☐ DELETE

NAME GREETHAM, DONALD
STREET ADDRESS -1700 PALM BCH LAKES BLVD #1100
CITY-ST-ZIP -W PALM BCH FL---

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
1.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

2.1 TITLE VP/S ☐ Change ☒ Addition

2.2 NAME Kenneth A. Treadwell
2.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
2.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

3.1 TITLE COO/D ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
4.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

5.1 TITLE CFO/T ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 3950 RCA Blvd. Suite 5001
5.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

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. KENNETH A. TREADWELL, EXECUTIVE VICE PRES/SECRETARY

SIGNATURE

CR2E034 (5/98)