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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

F96000004229 (8)

HEADWAY GP, INC.

FILED Feb 13 1997 8:00am Secretary of State



| Principal Place of Business C/O DONALDSON LUFKIN & JENNRETTE 277 PARK AVE. NEW YORK NY 10172 | | Mailing Address C/O DONALDSON LUFKIN & JENNRETTE 277 PARK AVE. NEW YORK NY 10172-0003 | | | 3. Date Incorporated or Qualified Sa. Date of Last Report 08/19/1996 | | | | |
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| 2. Principal Pi | ace of Business | 2a. Mailing Address | | | 4. FEI Number | | L | IA | pplied For |
| וו | | 26 | | | 13-3888736 | | | | ot Applicable |
| Suite, Apt # | #, etc | Suite, Apt. #, etc. | | | 5. Certificate of Status De | ···· | | \$8.75 | Additional |
| 2 | | 27 | | | o. Certificate of Status De | 21100 | <u> </u> | Fee R | equired |
| _ City & State |) | City & State | | | 6. Election Campaign Fina | - | _ | | May Be |
| <u> </u> | 7 | 28 | T 0 | | Trust Fund Contribution | ···· | <u>U</u> | | to Fees |
| Zip | Country | Zip | Count | try | 8. This corporation has lia | | | tax under : | s. 199.032, |
| | 25 9. Name and Address of Curre | 29 Anent | 30 | | Florida Statutes 10. Name and Address of | | | | |
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| | 00 SOUTH PINE ISLAND ROAD | | | | | · · · · · · · · · · · · · · · · · · · | | | |
| | ANTATION FL 33324 | | 8 | Street Add | dress (P.O. Box Number is Not A | Acceptabl | e) | | |
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| | | | 8 | 14 City | | | FL | 85 Zip | Code |
| 1 Purcuant (| to the provisions of Sections 607.050 | 2 and 607 1508 Florida Statu | itee the abo | ve-named co | rnoration submits this statement | I for the ni | | f changing | ite registered |
| GNATURE . | egistered agent, or both, in the State in familiar with, and accept the oblig Stgrature, typed or product name of registered ag | | | | | | DATE | | |
| | | | | Agent signature req | | | | | |
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