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FILED
May 06 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 # F97000001666 (3)

1. Corporation Name

COMPASS HOLDINGS DELAWARE INC.

Principal Place of Business

Mailing Address

800 MARKET ST #200
WILMINGTON DE 19801

800 MARKET ST #200
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1997

4. FEI Number

56-1870425

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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, type or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME BAILEY, MICHAEL J
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

TITLE CEO ☐ DELETE

NAME BAILEY, MICHAEL J
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

TITLE CFOD ☐ DELETE

NAME GREEN, GARY R
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

TITLE DV ☐ DELETE

NAME MATTHEWS, ROGER J
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

TITLE D ☐ DELETE

NAME MACKAY, FRANCIS H
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

TITLE VS ☒ DELETE

NAME KERCHER, MARY H
STREET ADDRESS 800 MARKET ST #200
CITY-ST-ZIP WILMINGTON DE 19801

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Secretary
C. Phillip Wells
800 Market St #200
Wilmington DE 19801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.070(1)(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.

ASSISTANT SECRETARY

H/2/98 (104) 229-4000

CR2E034 (10/97)