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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90128 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000005577			
1. Corporation Name SWD HOLDING, INC. I			
Principal Place of Business 15 HAMPSHIRE STREET MANSFIELD MA 02048		Mailing Address 15 HAMPSHIRE STREET MANSFIELD MA 02048	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 One Town Center Road	
22 City & State		27	
23 Zip Country		28 Boca Raton, FL	
24		29 33486 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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			
4.1 STREET ADDRESS			
4.2 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			

Please see attached.

SIGNATURE:

REQUIRES SIGNATURE
Stevenson 4/21/99 (561) 488-1300
Date Daytime Phone #

CR2E034 (1/98)

SWD Holding Inc. 1
15 Hampshire Street
Mansfield, MA 02048

FEIN:

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ANNUAL REPORT INFORMATION
OFFICERS & DIRECTORS

DIRECTORS:

Irving Gutin
One Tyco Park
Exeter, NH 03833

Richard J. Meelia
15 Hampshire Street
Mansfield, MA 02048

Mark H. Swartz
One Tyco Park
Exeter, NH 03833

OFFICERS:

PRESIDENT; CEO

Richard J. Meelia

VICE PRESIDENT

Charles J. Dockendorff
15 Hampshire Street
Mansfield, MA 02048

Kevin J. Gould
15 Hampshire Street
Mansfield, MA 02048

Irving Gutin

Mark H. Swartz

TREASURER

Michael A. Robinson
One Town Center Road
Boca Raton, FL 33486

ASSISTANT TREASURER

Scott Stevenson
One Town Center Road
Boca Raton, FL 33486

SECRETARY

M. Brian Moroze
One Tyco Park
Exeter, NH 03833

ASSISTANT SECRETARY

John H. Masterson
15 Hampshire Street
Mansfield, MA 02048

Vanessa S. Perillo
One Town Center Road
Boca Raton, FL 33486

David A. Siskind
15 Hampshire Street
Mansfield, MA 02048