FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE

Apr 07 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (1)J47967 WILDER FINANCE CORPORATION Principal Place of Business Mailing Address % MAURICE F. WILDER 3000 GULF TO BAY BLVD.. 6TH FLOOR CLEARWATER FL 3/8/9 33757 % MAURICE F. WILDER 3000 GULF TO BAY BLVD.. 6TH FLOOR CLEARWATER FL 34678 3 3 7 5 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/15/1986 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-2753009 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Γ 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILDER, MAURICE F. 3000 GULF TO BAY 6TH FLOOR 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34019 33759 83 84 City 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. (NOT): Registered Agent signature required when reinstating: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. XX DELETE TIFLE Change Addition MERRELL, THOMAS L. NAME 1.2 NAME Delete 3000 GULF TO BAY BLVD, 6 FL STREET ADORESS 1.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP PDT DELETE Change Addition TITLE 21 TITLE WILDER, MAURICE F. NAME 2.2 NAME 300 GULF TO BAY BLVD, 6 FL 2.3 STREET ADDRESS STREET ADORESS **CLEARWATER FL** CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WILDER, COLBY M NAME 32 NAME 3000 GULF TO BAY BLVD, 6 FL STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL 34 CITY- \$1-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE CREIGHTON, PETER E NAME 4 2 NAME 3300 GULF TO BAY BLVD 6TH FL 4.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** 6 4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armost open or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the composition of the secretary opens of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Peter E. Creighton, Executive VP 25

FILED

9813-799-2111