FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # J51641 (5) FEE FOR SERVICE, INC. Principal Place of Business Mailing Address C/O GENERAL ELECTRIC CAPITAL CORP. **DEPT 8109** 260 LONG RIDGE ROAD 260 LONG RIDGE RD. DO NOT WRITE IN THIS SPACE STAMFORD CT 06927 STAMFORD CT 06927-9621 3. Date Incorporated or Qualified 01/09/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 540/ W. Kennedy Blud 26 5401 W. Kennedy <u>59-2793921</u> Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State
AMPA \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 85 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) Signature: typed or poeted name of registered agent and teld if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE **SCHULMAN, GARY J** NAME 1.2 NAME 260 LONG RIDGE RD. 1.3 STREET ADDRESS STREET ADDRESS **STAMFORD CT** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE MAURER, KEITH NAME 2.2 NAME **\$4**01 W. KENNEDY BLVD. STE 560 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY-S1-ZIP DEFELE TITLE 3.1 TITLE MAURER, JUDITH R. NAME 3.2 NAME 5401 W. KENNEDY BLVD. STE 560 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 3.4. CITY - ST - ZIP CITY-ST-ZIP

64 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 supplicmental 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.

4.1 TITLE

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Applied For

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Suite 560

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Not Applicable