

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J53511 (8)
1. Corporation Name
THE VININGS, INC.

FILED
98 APR 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6400 CONGRESS AVE SUITE #2000 BOCA RATON FL 33487-2810		Mailing Address 6400 CONGRESS AVE SUITE #2000 BOCA RATON FL 33487-2810	
2. Principal Place of Business 21 717 N. Harwood Suite, Apt. #, etc. 22 1200 City & State 23 Dallas, TX Zip 24 75201 Country 25 USA		2a. Mailing Address 26 717 N. Harwood Suite, Apt. #, etc. 27 1200 City & State 28 Dallas, TX Zip 29 75201 Country 30 USA	
3. Date Incorporated or Qualified 01/21/1987		4. FEI Number 59-2762422	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. Name and Address of Current Registered Agent FISH, DEBORAH L. 6400 CONGRESS AVENUE, SUITE 2000 BOCA RATON FL 33487	
9. Name and Address of New Registered Agent 81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 83 84 City Tallahassee FL 85 Zip Code 92301		10. Name and Address of New Registered Agent	

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 *Sandra B. Mortham* 4-22-98
(NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	AS
NAME	TERWILLIGER, J. RONALD	1.2 NAME	Steinhardt, Shari
STREET ADDRESS	2859 PACES FERRY RD.	1.3 STREET ADDRESS	6400 Congress Ave., Ste. 1000
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	V	2.1 TITLE	
NAME	BRYANT, BRAD	2.2 NAME	
STREET ADDRESS	6400 CONGRESS AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	CROW, HARLAN	3.2 NAME	
STREET ADDRESS	2001 ROSS AVE., #3500	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	WHEELER, CHRIS	4.2 NAME	
STREET ADDRESS	6400 CONGRESS AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	
NAME	FISH, DEBORAH	5.2 NAME	
STREET ADDRESS	6400 CONGRESS AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 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.

CR2E034 (10/97)