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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

	1996	DIVISION			
DOCU 1. Corporatio	MENT # L0943	34 (6)			
THE L	IST COMPANIES GROUP,	INC.			
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Principal Place	e of Business	Mailing Address			
% MARTIN A. LIST % MARTIN A. LIST					
138 NORTH COUNTY ROAD 138 NORTH CO					
FALM DEAG	n rt 33400	PALM BEACH FL 33	3480	3. Date Incorporated or Qualified	3a. Date of Last Report
Principal Pi	ace of Business	20 14 2		08/16/1989	04/07/1995
	ace or Dusiness	2a. Mailing Address 26		4. FEI Number 65-0146511	Applied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	·····		Not Applicable 88.75 Additional
City & Charl		27		5. Certificate of Status Desired	Fee Required
City & State	3	City & State		Flection Campaign Financing Trust Fund Coatribution	\$5.00 May Be
Zip	Country	Zip	Country	Trust Fund Contribution 8. This corporation has liability for i	Added to Fees
	25	29	30	Florida Statutes	□ No
	9. Name and Address of Curre	ent Registered Agent	04 4	10. Name and Address of New R	egistered Agent
H TSH	ADTIN A		81 Name		
LIST, MARTIN A. 138 North County Road			82 Street Ad	ldress (P.O. Box Nurriber is Not Acceptable	e)
	EACH FL 33480		83		
			84 City		
		Only		p 85 Zip Code	
	20				FL S ZIP COOR
Pursuant t or register	o the provisions of Sections 607.050 ed agent, or both, in the State of Flor	02 and 607.1508, Florida Stat rida. Such change was autho	utes, the above named corp rized by the corporation's bo	oration submits this statement for the purport of directors. Thereby accept the apport	oose of changing its registered offici
	o the provisions of Sections 607.050 ed agent, or both, in the State of Flor th, and accept the obligations of, Sec	02 and 607,1508, Florida Stat rida. Such change was autho ction 607,0505, Florida Statut	utes, the above named comized by the corporation's boes.	oration submits this statement for the purposed of directors. I hereby accept the appo	cose of changing its registered offic intrinent as registered agent. I am
GNATURE _	o the provisions of Sections 607.050 ed agent, or both, in the State of Flor h, and accept the obligations of, Sec	- Today Florida Statut	_		oose of changing its registered offici intment as registered agent. I am
GNATURE .	Signature, typed or printed name of registered age OFFICERS AN	nt and title if applicable.	utes, the above named comprized by the corporation's boes. NOTE: Registered Agent signature required.		cose of changing its registered offici intment as registered agent. I am
IGNATURE _	Signature, typed or printed name of registered age OFFICERS AN	nt and title if applicable.	NOTE: Registered Agent signature re pu 13. 1, 1 TILLE	irind when renstating):	cose of changing its registered offici intment as registered agent. I am
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SIGNATURE: GONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #