


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

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Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02429 (9) 1. Corporation Name FAIRFIELD GROUP, INC.					
Principal Place of Business 200 GIBRALTAR ROAD HORSHAM PA 19044			Mailing Address 200 GIBRALTAR ROAD HORSHAM PA 19044		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2720792 23-2720792	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				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 Signature typed or printed name of registered agent and title of applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	D	CURLEY, JOHN F. JR.		<input type="checkbox"/> DELETE	
NAME		111 S CALVERT ST			
STREET ADDRESS		BALTIMORE MD			
CITY-ST-ZIP					
TITLE	PD	WALKER, ROBERT J. J		<input type="checkbox"/> DELETE	
NAME		200 GIBRALTAR ROAD			
STREET ADDRESS		HORSHAM PA			
CITY-ST-ZIP					
TITLE	D	TABER, EDWARD A. III		<input type="checkbox"/> DELETE	
NAME		111 S CALVERT ST			
STREET ADDRESS		BALTIMORE MD			
CITY-ST-ZIP					
TITLE	V	LESHER, JAMES R.		<input checked="" type="checkbox"/> DELETE	
NAME		200 GIBRALTAR ROAD			
STREET ADDRESS		HORSHAM PA			
CITY-ST-ZIP					
TITLE	V	DELANEY, JOHN B.		<input checked="" type="checkbox"/> DELETE	
NAME		200 GIBRALTAR ROAD			
STREET ADDRESS		HORSHAM PA			
CITY-ST-ZIP					
TITLE	VTS	GERARD J WILLIS		<input type="checkbox"/> DELETE	
NAME		200 GIBRALTAR ROAD			
STREET ADDRESS		HORSHAM PA			
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
4.2 NAME		SECRETARY			
4.3 STREET ADDRESS		TIMOTHY C. SCHEVE			
4.4 CITY-ST-ZIP		111 S. CALVERT STREET			
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME		VICE PRESIDENT, TREASURER,			
6.3 STREET ADDRESS		ASSISTANT SECRETARY,			
6.4 CITY-ST-ZIP		GERARD J. WILLIS			

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.

SIGNATURE: *Sandra B. Mortham* GERARD J. WILLIS 3/9/98 215-443-7850

CR2E034 (10/97)