FILE NOW: FILING FEE AFT PROFIT CORPORATION ANNUAL REPORT 1997			FLORIDA DEPARIMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 03 1997 8:00ar Secretary of State			
100 NW 12TH AVENUE 10 DEERFIELD BEACH FL 33442-1702 %			(6) Mailing Address 100 NW 12TH AVENUE % LEGAL DEPT- W.O. DEERFIELD BEACH FL 33442-1702					
		US		• · · · · · · · · · · · · · · · · · · ·	 Date Incorporated or Qualifie 11/13/1984 		of Last R 5/1996	eport
2. Principal Pi	ace of Business	2a, Maili 26	ng Addross		4. FEI Number 59-1390794		فسيب معار	oplied For ot Applicabl
Sulte, Apt. :	#, etc.), Apl. #, etc.		5. Certificate of Status Desired		\$8.75	Additional aquired
City & State	••••••••••••••••••••••••••••••••••••••	· ··· ····	& State		6. Election Campaign Financing	, 0	\$5.00	
Zip	Country	28 Zip		Country	Trust Fund Contribution 8. This corporation has liability	for intangible ta	under s	
L	25 9. Name and Address of Cur	29 rrent Registered	Agent	30	Florida Statutes	Yes Ag		
120 PLA	CORPORATION SYSTEM 0 S. PINE ISLAND ROAD NTATION FL 33324 to the provisions of Sections 607.0 egistered agent, or both, in the St in familiar with, and eccept the ob	0502 and 607.150 late of Florida. Su bligations of. Sect	08, Florida Statu ich change was ion 607,0505, Fl	83 84 City	dress (P.O. Box Number is Not Acception and the statement for the atom of the statement for the atom of board of directors. Thereby ac	FL	· · ·	Code s registere registered
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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

JM Family Enterprises, Inc.

<u>Name</u> Arline Moran McNally	<u>Title</u> Director	Business
A. Tucker Allen	Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
A. Paul Anderson, Mr.	Vice President, Government Relations	100 N.W. 12th Ave. Deerfield Beach , FL 33442
Thomas K. Blanton	Vice President, Special Projects	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esg.	Director Chief Operating Officer/General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Senior Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Katherine M. Eggleston	Vice President, Corporate Communications	185 NW 12th Avenue Deerfield Beach, FL 33442
Gerald M. Florence	Vice President, Risk & Insurance Services	800 Fairways Drive Suite 190 Deerfield Beach, FL 33442
Casey L. Gunnell	Executive Vice President, Chief Financial Officer	100 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Jeffrey L. Hayman, Esq.	Deputy General Counsel and Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Thomas A. Maguire	Senior Vice President, Chief Information Officer of ITS	100 NW 12th Ave. Deerfield Beach, FL 33442
L. Wayne McClain	Executive Vice President, Administration	100 NW 12th Avenue Deerfield, FL 33442
Larry D. McGinnes	Vice President, Office of the Chairman	100 NW 12th Ave. Deerfield Beach, FL 33442
John J. McNally	Director	
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran	Chairman of the Board	100 NW 12th Avenue Deerfield Beach, FL 33442

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Janice M. Moran	Director Senior Vice President, Public Relations - Office of the Chairman	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran Jr.	Director	
Richard A, Noland	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Andra L. Smith	Vice President, Corporate Accounting	600 Fairway Drive Suite 190 Deerfield Beach, FL 33442
Daryl P. Smith	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
C. William Thaxton	Assistant Secretary	1769 Paragon Drive Memphis, TN 38132
Gary L. Thomas	Executive Vice President, Human Resources	100 NW 12th Avenue Deerfield Beach, FL 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
John J. Whelan	Vice President/Corporate Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
John I. Williams, Jr.	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442

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KEY TO SYMBOLS USED

С	=	CHAIRMAN OF THE BOARD
Р	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	-	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	==	ASSISTANT SECRETARY
Т	=	TREASURER
AT	Ħ	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM		ASSISTANT GENERAL MANAGER
D	=	DIRECTOR

IGERRI ANNUALLST/OFFICER DIRECTOR

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