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June				11/13/1984	
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Signature Description The application (NOTE: Registered Agent and the if application: DATE 2. .OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TLE DP	office or re agent. I ar	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati	f Florida. Such change was au	s, the above-named co thorized by the corpora	FL
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IDD NW 12TH AVENUE 13 STREET ADDRESS officers and directors ITY-ST-ZP DEERFIELD BEACH FL 14 GTY-ST-ZP officers and directors TLE D DELETE 21 TTLE 0 Additive AME MCNALLY, ARLINE MORAN 22 ANME 23 STREET ADDRESS 0 IDD NV 12TH AVENUE 23 STREET ADDRESS 0 0 0 0 TREET ADDRESS IDD NV 12TH AVENUE 23 STREET ADDRESS 0 <td< th=""><th>ne</th><th>DP</th><th></th><th>1.1 TILE</th><th>Change Addition</th></td<>	ne	DP		1.1 TILE	Change Addition
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REET ADDRESS 100 NW 12TH AVENUE					Change Addition
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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	ITLE IAME ITREET ADDRESS ITTY-ST-ZIP	DEERFIELD BEACH FL	- 10-1	6.4 CITY-ST-ZIP	Orables 440 07/21/1) Charida Charlins 1 Eigher and the that the Information

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JM Family Enterprises, Inc.

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

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Name Arline Moran McNally	Title 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
Dennis C. Bosak	Vice President, Information Systems Operations	
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach,FL 33443
Colin W. Brown, Esq.	Director Chief Operating Officer and General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Executive 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
Louis R. Feagles	Executive Vice President	120 NW 12th Avenue Deerfield Beach, FL 33442
Gerald M. Florence	Vice President, Risk & Insurance Servíces	800 Faírways Drive Suite 190 Deerfield Beach, FL 33442
James R. Foster	Executive Vice President, Chief Financial Officer	100 NW 12 Avenue JMFDF008 Deerfield Beach, FL 33442
C. Steven Hayes	Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Thomas A. Maguire	Executive 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
Caren Janee' Snead	Assistant Secretary	
Gary L. Thomas	Executive Vice President, Human Resources	100 NW 12th Avenue Deerfield Beach, FL 33442
Mindy Toback-Seiden	Vice President, Corporate Taxes	
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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