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DOCUMENT # P04043 1. Entity Name J M FAMILY ENTERPRISES, INC.					FILED May 06, 2000 8:00 an				
						May 06, 2000 8:00 an Secretary of State			
Bringinal Plac	ce of Business		Mailing Address				) 90064 050 *** ) 90108 001 *1,		
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00 NW 12TH AVENUE EEPFIELD BEACH FL 33442-1702		111 NW 12TH AVE DEERFIELD BEACH FL 33442-1701 US			12	532			
2. Principal Place of Business			3. Mailing Address III NW 12th AVENUE						
Suite, Apt.	. #, etc.		Suite, Apt. #, etc.	=ot .	JMAN	DO NOT W	RITE IN THIS SPAC	Έ	
City & State			City & State		4. FEI Number 59-13907	794		plied For t Applica	
Zip		Country	3-3-442	Coun	try	5. Certificate of Status Desired		75 Add Required	litional
	6. Name a	and Address of Current	Registered Agent		<b></b>	7. Name and Address of Nev			
					Name			• • • • • •	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			Street Address (		ss (P.O. Box Number is Not Accepta	P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324									
			,		City		FL 2	Zip Code	
IGNATURE .	Signature, typed or	printed name of registered agent	and title if applicable. (N	OTE: Registered	_	stered agent, or both, in the State of uired when reinstating)	DATE		
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of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. GNATURE: signature and type or printed wave of signing officer or Director Block 10 or Block 11 if Chapter 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if Chapter 617, Florida Statutes: and that my name appears in Block 10 or Block 11 if Statutes: and that my name appears in Block 10 or Block 11 if Statutes: and that my name appears in Block 10 or Block 11 if Daytime Phone #

SIGNATURE:

P04043 12532

## JM FAMILY ENTERPRISES, INC. OFFICERS AND DIRECTORS

## Federal ID #: 59-1390794

Chairman of the Board

#### Directors

Officers

James M. Moran Janice M. Moran John J. McNally James M. Moran Jr. Patricia G. Moran Arline M. McNally Colin W. Brown

# Title

Patricia G. Moran	President				
Colin W. Brown	Chief Operating Officer and General Counsel				
James R. Foster	Executive Vice President & Chief Financial Officer				
Gary L. Thomas	Executive Vice President, Human Resources				
Kenneth M. Czubay	Executive Vice President				
Louis R. Feagles	Executive Vice President & President of Financial Services				
Thomas A. Maguire	Executive Vice President, Chief Information				
• • • •	Officer of ITS				
Janice M. Moran	Senior Vice President, Public Relations -				
,	Office of the Chairman				
Clement A. Stromberg	Group Vice President				
A. Tucker Allen	Vice President/Corporate Treasurer				
A. Paul Anderson	Vice President, Government Relations				
Thomas K. Blanton	Vice President, Special Projects				
Katherine M. Eggleston	Vice President, Corporate Communications				
Gerald M. Florence	Vice President, Risk & Insurance Services				
Larry D. McGinnes	Vice President, Office of the Chairman				
John J. Whelan	Vice President/Corporate Secretary				
Mindy Toback-Seiden	Vice President, Corporate Taxes				
Dennis C. Bosak	Vice President, Information Systems Operations				
Sheila R. Sagear	Vice President, Corporate Controller				
L. Taylor Ward, III	Vice President & Deputy General Counsel				
Richard A. Noland	Vice President				
Arthur J. Mirandi, Jr.	Assistant Treasurer				
Patrick C. Ossenbeck	Assistant Treasurer				
Brick A. Toifel	Assistant Secretary				
Jon A. Brilliant	Assistant Secretary				
Caren J. Snead	Assistant Secretary				

### ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue Deerfield Beach, Florida 33442