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

PROFIT \*
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**1998**DOCUMENT #

P19984

(4)

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Mar	17	1998	8:00am
Sec	cret	tary of	f State

Principal Place of Business  1675 PALM BEACH LAKES BLVD SUITE 1002 WEST PALM BEACH FL 33401 US	Mailing Address	ACH LAKES BLV	/O		DO NOT WE  3. Date Incorporated or Qualific  07/08/1988	ITE IN THIS		
2. Principal Place of Business	2a, Mailing Addr	ress			4. FEI Number		1 1	pplied For
21	26				65-0060363			lot Applicable
Suite, Apt. #, etc.	Suite, Apt. #,	, etc.	· · · · · · · · · · · · · · · · · · ·		5. Certificate of Status Desired		\$8.75	Additional lequired
City & State	City & State				6. Election Campaign Financing		\$5.00	May Be
23	26	·			Trust Fund Contribution	ᄆ		to Fees
Zip Countr	· -		Country		8. This corporation owes or has	•		
24 25	29 29 29 29 29 29 29 29 29 29 29 29 29 2	30			Personal Property Tax due Ji 10. Name and Address of New			No
<del></del>	ass of Current registered Agent		81	Name	10, regino attu Audiosa of from	nogistore	a Agenic	
ERBEY, JOHN R. 1675 PALM BEACH LAKES BLVD SUITE 1002 WEST PALM BEACH FL 33401			82	Street Addr	ress (P.O. Box Number is Not Accep	table)		
			84	City		FI	<b>85</b> Zip	Code
	tions 607 0502 and 607 1508. Florid	da Statutes, the				A PHILIPAGA	of changing	its registered
Pursuant to the provisions of Sectoffice or registered agent, or both agent. I am familiar with, and acc SIGNATURE							ppointment a	s registered
SIGNATURE Signature, typed or printed name	e of registered agent and title it applicable.	(NOTE: Regist	tered Agent :		red when reinstating)	DATE		
SIGNATURE Signature, typed or printed name		(NOTE: Regist				DATE		
SIGNATURE Signature, typed or printed name	e of registered agent and file it applicable.  DEFICERS AND DIRECTORS  DEFICERS	(NOTE: Regist	tered Agent :		red when reinstating)	DATE	ID DIRECTO	RS IN 12
SIGNATURE Signature, typed or printed name  12. O  TITLE C  NAME ERBEY, WILLIAM	e of registered agent and file it applicable.  DEFICERS AND DIRECTORS  DEFICERS	(NOTE: Regist	tered Agent : 3. 1 TITLE	signature requir	red when reinstating)	DATE	ID DIRECTO	RS IN 12
SIGNATURE Signature, typed of printed name  12. O  TITLE C  NAME ERBEY, WILLIAM  STREET ADDRESS 1675 PALM BEAC	e of registered agent and file if applicable.  DEFICERS AND DIRECTORS  C.  C.  CHAKES BLVD #1002	(NOTE: Regist 1: ELETE 1:1	tered Agent : 3. 1 TITLE 2 NAME	signature requir	red when reinstating)	DATE	ID DIRECTO	RS IN 12
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14. Thereby 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 of 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 on an attach feet with a direction of the corporation.

A.A...

Joseph A. Dlutowski, Asst. Secv. 3-(1-9 % 561-682-800

## EXHIBIT "A"

#### Director

William C. Erbey

## **Officers**

William C. Erbey

Chairman of the Board,

President & CEO

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401

John R. Erbey

Managing Director

and Secretary

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401

Christine A. Reich

Managing Director

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401

Mark S. Zeidman

Senior Vice President

and Chief Financial Officer

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401

Joseph A. Dlutowski

Senior Vice President and Assistant Secretary

Blvd.

West Palm Beach, FL 33401

John R. Barnes

Senior Vice President

1675 Palm Beach Lakes

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401

Edwin D. Berry

Treasurer

1675 Palm Beach Lakes

Blvd.

West Palm Beach, FL 33401