## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFI**1 CORPORATION ANNUAL REPORT



FUDRIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

D21526 DOCUMENT #

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St. Louis No Estos	 Principal Piace o	of Business	Mailing Address			-	-	A ORI DIDA I	INDIN BIBIN BIBIN	EIBIT ODDEJ 1001
10/28/1988   02/05/1985   02/		8301 MARYLAND AVE. 8301 MARYLAND AVE.								
2. Procedual Processor   2. August   2.										
SRO, Apr. M. etc.    Supering   S		ce of Business	- F *1				4. FEI Number		A	pplied For
CGy & State    CGy & State   Canadage Famous   State	Suite, Apt #	, etc.	Suite, Apt. #, etc.						\$8.75	Additional
20   20   20   20   20   30   5   This corporation has bibility for intengible tax under s 199 032, Florida Statutes   10   Name and Address of Current Registered Agent   10   Name and Address of New Registered Agent   1									\$5.00	May Be
25			+							
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  120 S. PINE ISLAND ROAD  PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83	1	<sub>1</sub>	F1	<u></u>	itry		· · · —		tax under s	199.032,
B2   Street Address (P.O. Box Number is Not Acceptable)	: ZJ						10. Name and Address of New I	Registere	1 Agent	
1200 S. PINE ISLAND ROAD   83					61	Name				
PLANTATION FL 33324					82	Street Addre	ss (P.O. Box Number is Not Acceptal	ole)		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing his registered office familiar wise, and accept the obligations of Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing his registered office familiar wise, and accept the obligations of Section 607.0508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing his registered office familiar wise, and accept the obligations of Section 607.0508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing his registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise, and accept the appointment as registered office familiar wise corporations board of decitors. I hereby accept the appointment as registered office familiar wise corporations board of decitors. I hereby accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporations. In accept the appointment as registered office familiar wise corporatio					83			· · · <del>-</del>		
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-nemed corporation submits this statement for the purpose of changing its registered office or negistered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar valle, and accept the obligations of Section 607,0505, Florida Statutes  SIGNATURE.  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  IN STATE AND STATE AND DIRECTORS 14.600.  12. NAME  PETITT, RICHARD G.  4415 SE. HAIG PT. CT.,  13. SIRRET ADDRESS  17. STUART FL  14. STUART FL  15.	LONG	(1011 1 6 60021			84	City			<b>85</b> Zip	Code
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SEWELL NJ	NAME					ļ				
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further cert by 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: Menne M. Henneberg Karen M. Henneberg SIGNATURE: Menneberg SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VICE President

January 25,

(215) 928-8688

## CNL, INC. (Missouri)

<u>OF</u>	<u>FIC</u>	EF	<u>\S:</u>
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TITLE	NAME	BUSINESS ADDRESS	RESIDENTIALADDRESS	SOC SEC#	ELECTION DATE
President	A. Sales Miller	8301 Maryland Avenue St. Louis, MO 63105	1728 Rosslare Court Ballwin, MO 63021	409-88-5310	1/31/93
Executive Vice President & Treasurer	Gregory R. Barstead	399 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	1/28/94
Senior Vice President & Controller	Elizabeth A. Clifford	399 Market Street Philadelphia, PA 19181	325 Upper Valley Rd. North Wales, PA 19454	163-52-1635	6/2/94
Vice President & Secretary	Karen M. Henneberg	399 Market Street Philadelphia, PA 19181	5 Trapper Road Sewell, NJ 08080	153-36-8343	1/28/94
Vice President & Assistant Secretary	Kathleen A. Urbanowicz	8301 Maryland Avenue St. Louis, MO 63105	16706 Edisto Ct. Florissant, MO 63034	499-70-4115	3/21/89
Assistant Secretary	Ronald L. Stitt	399 Market Street Philadelphia, PA 19181	10 Scattergood Road Cherry Hill, NJ 08003	545-60-4519	1/28/94
DIRECTORS:					
TITLE	NAME	BUSINESS _ADDRESS_	RESIDENTIALADDRESS	SOC SEC#	ELECTION DATE
Chairman	Richard G. Petitt	399 Market Street Philadelphia, PA 19181	4415 S.E. Haig Pt. Ct. Stuart, FL 34997	136-42-5880	3/26/92
	Gregory R. Barstead	399 Market Street Philadelphia, PA 19181	212 Wyncote Road Jenkintown, Pa. 19046	326-50-2049	2/12/93
	Alexis M. Berg	399 Market Street Philadelphia, PA 19181	200 Locust St. Apt 27-B Philadelphia, PA 19106	177-36-4799	6/2/94
	A. Sales Miller	8301 Maryland Avenue St. Louis, MO 63105	1728 Rosslare Court Ballwin, MO 63021	409-88-5310	1/31/93