- COF ANNU	E NOW: FILING I PROFIT RPORATION JAL REPORT 1998		FLORIDA DEPA Sandra Secreta	RIMENT OF STATE B. Mortham ary of State COHPORATIONS	May 15 Secret	1998 8: ary of S	
ADVA-L	B of Businoss		(8)				
8145 BRYAN DAIRY ROAD 2665 S BAYSHORE DRIVE LARGO FL 34647 SUITE 800 MIAMI FL 33133 US		<i>.</i>	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified				
					07/22/1991		
<b>-</b> '	tace of Business	î	Mailing Address		4. FEI Number	<u>⊢</u> +-	pplied For
Suite, Apt.	# etc	26	Suite, Apl. #, elc.		59-3073999		ot Applicable
SUICE, Apr.	π, ωιυ	27	oune, Apr. #, elc.		5. Certificate of Status Desired		Additional lequired
City & State	e		City & State		6. Election Campaign Financin		May Be
l		28		1	Trust Fund Contribution	Added	to Fees
Zip	Country	29	Zip	Country 30	<ol> <li>This corporation owes or has Personal Property Tax due J</li> </ol>		Itangible
	35 S. BAYSHORE DRIVE			82 Street	Address (P.O. Box Number is Not Acce		
	MI FL 33131	607.05/02 and 60	7 1508 Florida Statu	84 City	congration submits this statement for th	FL	Code
	to the provisions of Sections ogistered agent, or txth, in t m familiar with, and accept t			84 City tes, the above-named authorized by the corr lorida Statutes.	corporation submits this statement for the portion's board of directors. I hereby ac	PL he purpose of changing scept the appointment as	
II. Pursuant office or r agent I a	to the provisions of Sections egistered agent, or both, in t m familiar with, and accept t Signature, typest or protect patter of the OF FIC		npoleable (NO TORS	84 City     84 City     105 Authorized by the corp     107 Authorized by the corp     107 Authorized by the corp     13.		DATE	its registered a registered RS IN 12
II. Pursuant office or r agent I a SIGNATURE I2.	to the provisions of Sections ogistored agent, or both, in t million with, and accept t Signature, typed or protect partie of the OFT IC CFO	gstend agent and title 0	applu atole (NO	B4 City     tes, the above-named     authorized by the corr lorida Statutes.     16. Registered Agent signature     13.     1.1 JULE	ADDITIONS/CHANGES TO O	PL   he purpose of changing scept the appointment as	its registered a registered RS IN 12
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## Directors, Officers Report

Adva-Lite, Inc.

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DIRECTORS

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Phillip T. George, M.D.	Director	Last Elected: July 21, 1997	
Primary Address:	2665 South Bayshore Drive 8th Floor Miami, Florida 33133		
Keith H. Olivit	Director	I	
Primary Address:	8145 Bryan Dairy Road Largo, FL 33777	Last Elected: July 21, 1997	
Earl W. Powell	Director	Last Elected: July 21, 1997	
Primary Address:	2665 S. Bayshore Drive Suite 800 Miami, FL 33133	Last Elected. July 21, 1997	
OFFICERS			
Keith H. Olivit	Chief Executive Officer/President		
Primary Address:	8145 Bryan Dairy Road Largo, FL 33777	Last Elected: July 21, 1997	
Peter W. Klein	Secretary		

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Primary Address: 2665 S. Bayshore Drive Suite 800 Miami, FL 33133 Vice President of Sales Darryl E. Hanks

8145 Bryan Dairy Road Primary Address: Largo, Florida 33777

March 10, 1998

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Last Elected: July 21, 1997

Last Elected: July 21, 1997

## Adva-Lite, Inc.

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Marilyn D. Kuffner	Assistant Secretary				
	Last Elected: July 21, 1997				
Primary Address:	2665 S. Bayshore Drive Suite 800				
	Miami, FL 33133				
Tommy M. Oddo	Senior Vice President - Marketing				
	Last Elected: July 21, 1997				
Primary Address:	8145 Bryan Dairy Road Largo, Florida 33777				
Donald L. Pollo	Treasurer/Assistant Secretary/Chief Financial Officer				
	Last Elected: July 21, 1997				
Primary Address:	8145 Bryan Dairy Road Largo, FL 33777				
James F. Whalen	Vice President - Manufacturing				
	Last Elected: July 21, 1997				
Primary Address:	8145 Bryan Dairy Road Largo, Florida 33777				