

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

FILED

May 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37300 (1)  
1. Corporation Name  
LORIMARK, INC.

Principal Place of Business  
2701 SW 2ND AVE  
FT. LAUDERDALE FL 33315  
US

Mailing Address  
P.O. BOX 3629  
TULSA OK 74104-3629



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/30/1992	
4. FEI Number 73-1397162		Applied For Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		10. Name and Address of New Registered Agent			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD JOHNSON, ROBERT 481 PEBBLE RIDGE ROAD PARADISE VALLEY AZ CITY-ST-ZIP	1.1 TITLE	AVP BROWNSTEIN, PAUL H. 101 COLUMBIA RD MORRISTOWN NJ CITY-ST-ZIP
TITLE	D President KANALEY, MICHAEL 6930 N LAKELAND LAKEWOOD TULSA OK CITY-ST-ZIP	2.1 TITLE	TREASURER GREENE, RICHARD 1614 S. FLORENCE PL. TULSA OK CITY-ST-ZIP
TITLE	S MIVCA, GJON J 7345 NORTH 3RD AVENUE PHOENIX AZ CITY-ST-ZIP	3.1 TITLE	VP, General Counsel, Secretary LARKINS, THOMAS F 2525 W. 190th ST. TORRANCE CA CITY-ST-ZIP
TITLE	DVPT OPPENHEIMER, DAVID 12225 E CORTEZ DRIVE SCOTTSDALE AZ CITY-ST-ZIP	4.1 TITLE	Assistant Treasurer GAMBLE, JOHN W. Jr. 101 COLUMBIA ROAD MORRISTOWN NJ CITY-ST-ZIP
TITLE	VP SINAIKIN, RONALD SINAIKIN, RONALD 5 BELVEDERE DRIVE LIVINGSTON NJ CITY-ST-ZIP	5.1 TITLE	
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY-ST-ZIP	

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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RICHARD S. GREENE

4/24/98

918-272-4811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 918-272-4811

CR2E034 (10/97)