FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR -4 AM 11: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000028196(2)

1. Corporation Name
BOCA/FIDOREO LS, INC.

Principal Place of Business	Mailing Address
c/o First Fidelity Bancorporation Dorothy A. Seery 550 Broad Street, B55015 Newark, NJ 07102	c/o First Fidelity Bancorporation Dorothy A. Seery 550 Broad St.B55015 Newark, NJ 07102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 4/15/93
3a. Date of Last Report: 1/31/94

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 58-2049818 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D/AS	Jerry, H. A.	550 Broad Street	Newark, NJ 07102
D/P	Murphy, Francis X.	550 Broad St.	Newark, NJ 07102
D/VP	Slater, Robert L.	570 Broad Street	Newark, NJ 07102
T	Conrad J. Isoldi	570 Broad Street	Newark, NJ 07102
S	Bicket, Patricia A.	550 Broad Street	Newark, NJ 07102
CTO	Paul J. Blass	123 So. Broad Street	Philadelphia, PA 19109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T.S. 4/4/95

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-04/06/95--01025--004
****200.00 ****200.00

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 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: F.X. Murphy, Pres. — 3/21/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #