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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000067843

1. Corporation Name

CHARTWELL CAPITAL MANAGEMENT COMPANY, INC.

Principal Place of Business

1610 INDEPENDENT SQUARE
1610
JACKSONVILLE FL 32202
US

Mailing Address

1610 INDEPENDENT SQUARE
1610
JACKSONVILLE FL 32202
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

LANIGAN, ARMINDIA M
1610 INDEPENDENT SQUARE
JACKSONVILLE FL 32202

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

81 Name

Intrastate Registered Agent Corporation

82

Street Address (P.O. Box Number is Not Acceptable)

83

701 Brickell Avenue

84

Suite 3000

85

City
Miami

FL

Zip Code
33131

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 Donald W. Wallis, Vice President

Signature, typed or printed name of registered agent or officer or director (If applicable)

(NOTE: Registered Agent must be a resident of the State of Florida)

DATE

2-2-99

12. OFFICERS AND DIRECTORS

TITLE
NAME

D

STEIN, ROBERT L

STREET ADDRESS

1610 INDEPENDENT SQUARE

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

D

NAME

PURCELL, KENNETH

STREET ADDRESS

1610 INDEPENDENT SQUARE

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

P

NAME

MARINATOS, ANTHONY

STREET ADDRESS

1610 INDEPENDENT SQUARE

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

CFO

NAME

LANIGAN, ARMINDIA

STREET ADDRESS

1610 INDEPENDENT SQUARE

CITY-ST-ZIP

JACKSONVILLE FL

TITLE

NAME

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