

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # P94000073712 (9)

1. Corporation Name

CHASE/SCARBOROUGH GROUP, INC.

Principal Place of Business

7300 NORTH KENDALL DR.
MIAMI FL 33156

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/03/1994

3a. Date of Last Report

03/25/1996

4. FEI Number

59-0191512

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

HESSINGER, RICHARD
7300 NORTH KENDALL DR.
MIAMI FL 33156

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HESSINGER, RICHARD
STREET ADDRESS % 7300 N. KENDALL DR.
CITY-ST-ZIP MIAMI FL

DELETE

TITLE D
NAME COOPER, THOMAS A
STREET ADDRESS % 7300 N. KENDALL DR.
CITY-ST-ZIP MIAMI FL 33156

DELETE

TITLE TD
NAME TRAPP, LAURENCE J
STREET ADDRESS % 7300 N. KENDALL DR.
CITY-ST-ZIP MIAMI FL

DELETE

TITLE S
NAME WOLFSON, MERYL
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL

DELETE

TITLE VP
NAME BAKER, DONALD E
STREET ADDRESS 7300 N. KENDALL DRIVE
CITY-ST-ZIP MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE SCHEDULE ATTACHED

14. I do 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

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

03/17/97

Page 3

Active Officer & Director Report
401 N TRYON ST NCI-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

Chase/Searborough Group, Inc.

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Edith M. Loughlin	Director	10/15/96	10/15/96
Turner B. Smith	Director	08/31/96	08/31/96
Edward J. Stark	Director	08/31/96	08/31/96

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Turner B. Smith	President	08/31/96	08/31/96
Edith M. Loughlin	Senior Vice President/Secretary	03/17/97	03/17/97
Michael J. Mulcahy	Senior Vice President	08/31/96	08/31/96
Susan Mays Newman	Senior Vice President/Tax Officer	08/31/96	08/31/96
G. Trevor Vieter	Senior Vice President	03/17/97	03/17/97
Gary S. Williams	Senior Vice President/Tax Officer	08/31/96	08/31/96
Jeffrey J. Dauray	Vice President	08/31/96	08/31/96
Phyllis P. Nash	Vice President	03/17/97	03/17/97
Edward J. Stark	Secretary	08/31/96	08/31/96
Mary-Ann Lucas	Assistant Secretary	08/31/96	08/31/96
Susan L. O'Connell	Assistant Secretary	08/31/96	08/31/96
Lynn L. Rhoads	Assistant Secretary/Treasurer	08/31/96	08/31/96