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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000001914 (7)

1. Corporation Name

I.T.O. CORPORATION OF FLORIDA

Principal Place of Business

1007 NORTH AMERICA WAY
DODGE ISLAND
MIAMI FL 33132
US

Mailing Address

ONE EVERTRUST PLAZA
10TH FLOOR
JERSEY CITY NJ 07302
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1995

4. FEI Number

65-0544469

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 DP
NAME FIELD, JAMES S
STREET ADDRESS ONE EVERTRUST PLAZA
CITY-ST-ZIP JERSEY CITY NJ 07302

TITLE EVTA
NAME HATZICHISTOS, GUS
STREET ADDRESS ONE EVERTRUST PLAZA
CITY-ST-ZIP JERSEY CITY NJ 07302

TITLE SV
NAME HARPER, JOSEPH W
STREET ADDRESS 601 LOUISANNA AVENUE
CITY-ST-ZIP NEW ORLEANS LA 70115

TITLE V
NAME MORTON, CHRISTOPHER C
STREET ADDRESS 1007 N AMERICA WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE VC
NAME LACQUA, ROBERT A
STREET ADDRESS ONE EVERTRUST PLAZA
CITY-ST-ZIP JERSEY CITY NJ

TITLE S
NAME CLARKEN, JOSEPH A JR.
STREET ADDRESS ONE EVERTRUST PLAZA
CITY-ST-ZIP JERSEY CITY NJ 07302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE EXEC. VP / TREASURER / ASST. SECRETARY
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP JERSEY CITY, NJ 07302

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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

Gus Hatzichristos - Executive Vice President

4/13/98

201-915-3183

CR2E034 (10/97)