FILED FILE NOW: FILING FEE AFTER M' 1 IS \$225.00 PROFIT CORPORATION ANNUAL REPORT 1997 FLORIDA DEPARTMENT OF STATE San & B. Mortham Secretary of State May 19 1998 8:00am DIVISION OF CORPORATIONS P95000012334 DOCUMENT # Secretary of State 1. Corporation Name COLUMBIA SMYRNA GROUP, INC. Principal Place of Business Mailing Address 52 CORPORATE CIRCLE 52 CORPORATE CIRCLE ALBANY, NY 12203 ALBANY, NY 12203 3. Date Incorporated or Qualified 02/14/95 12/31/96 2. Principal Place of Business 4. FEI Number Applied Far 2a. Mailing Address 2152 CORPORATE CIRCLE 2652 CORPORATE CIRCLE 14-1779810 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc. 22 27 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be NY 23 ALBANY, 28 ALBANY, Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under a. 199,032, Zip Zip 24 12203 30U.S. 25 U.S. 29 12203 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name N/A UOSEPH D. LOTURCO 82 Street Address (P.O. Box Number is Not Acceptable) 19850 BRECKENRIDGE DRIVE **ESTERO, FLORIDA 33928** 83 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named comporation 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. acok SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE PRESIDENT DELETE 1.1 TITLE Change Addition JOSEPH D. LOTURCO NAME 1.2 NAME 1980 BRECKENRIDGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS ESTERO, FL. 33928 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Спапра Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 400002530504 4.2 NAME -05/20/98--01087--031 STREET ADDRESS 4,3 STREET ADDRESS ***61.25 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information if further certify that the information and if made under oath, that I am an officer that I statutes; and that my name appears in B SIGNATURE: Supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, discladed on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as or furnished for or IV the origination of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Blady 13 or Bytck 13 if chapted, or on an attachment with an address.

941 - 952 - 4(40) Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date