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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P97000027995

1. Corporation Name

CCH WILMINGTON, INC.

Principal Place of Business

4243 NORTHLAKE BLVD., SUITE D  
PALM BEACH GARDENS FL 33410

Mailing Address

4243 NORTHLAKE BLVD., SUITE D  
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BAROT, DILIP  
4243 NORTHLAKE BLVD., SUITE D  
PALM BEACH GARDENS FL 33410

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's signature required when filing change.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [ ] DELETE

NAME BAROT, DILIP  
STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE S [ ] DELETE

NAME LANCZI, ANITRA D  
STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE T [ ] DELETE

NAME BAROT, DILIP  
STREET ADDRESS 4243 NORTHLAKE BLVD., SUITE D  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE [ ] DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [X] Change [ ] Addition

12 NAME D/P/T

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE [ ] Change [ ] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [ ] Change [ ] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [ ] Change [X] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [ ] Change [X] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [ ] Change [ ] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SVP

Weir, John F.

4243-D Northlake Blvd.  
Palm Beach Gardens, FL 33410

VP

Wheat, Timothy P.

4243-D Northlake Blvd.  
Palm Beach Gardens, FL 33410

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, with all other like empowered

SIGNATURE:

Anitra D. Lencz, Anitra D. Lencz, Secy.

4-6-99

561-627-7188

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