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FILED  
Apr 30 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 # P97000049376 (1)  
1. Corporation Name  
MBCS OF FLORIDA, INC.

Principal Place of Business  
1360 N UNIVERSITY DR  
SUITE 200  
PLANTATION FL 33322

Mailing Address  
1360 N UNIVERSITY DR  
SUITE 200  
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1997

4. FEI Number

65-0758887

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 1360 N UNIVERSITY DR  
Suite, Apt. #, etc.

22 SUITE 1360  
City & State

23 PLANTATION FL  
Zip

24 33322

Country

25 US

2a. Mailing Address

26 3919 PEACHTREE RD, NE  
Suite, Apt. #, etc.

27 SUITE 1400  
City & State

28 ATLANTA GA  
Zip

29 30326

Country

30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

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

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P  
SURLES, RICHARD C  
ONE MAYNARD DRIVE  
PARK RIDGE NJ 07656

D/V/T  
SANFORD, CHARLOTTE A.  
3914 PEACHTREE RD, NE, STE 1400  
ATLANTA GA 30326

CUMMINGS, ANDREW M  
ONE MAYNARD DRIVE  
ATLANTA GA 30326

D/AS  
BEDENBAUGH JAMES R  
3914 PEACHTREE RD, NE, STE 1400  
ATLANTA GA 30326

D  
FUZZELL CHERIE  
3914 PEACHTREE RD, NE, STE 1400  
ATLANTA GA 30326

V  
LAZAROFF, DENNIS J.  
13736 RIVERPORT DRIVE, SUITE 400  
MARYLAND HEIGHTS MO 63043

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 in an attachment with an address.

SIGNATURE:

CHARLOTTE A. SANFORD  
VICE PRESIDENT

4998

(40A)814-9200

CR2E034 (10/97)

**MBCS OF FLORIDA, INC.**

**ADDITIONAL OFFICERS**

**Dennis P. Moody**                      **Executive Vice President; General Manager**  
**Business:**    13736 Riverport Drive, Suite 400, Maryland Heights, MO 63043

**David B. Stone**                      **Executive Vice President; Chief Marketing Officer**  
**Business:**    One Maynard Drive, Park Ridge, NJ 07656

**Joel Kostin**                          **Senior Vice President, Southeast Region**  
**Business:**    3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

**Michelle H. Ancosky**              **Assistant Secretary**  
**Business:**    3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

**Marian Lang**                        **Assistant Secretary**  
**Business:**    3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326