COF ANNI	PROFIT PROFIT RPORATION JAL REPORT 1998	FLOR	FLORIDA DEPARTMEN Sandra B. Mor Secretary of St DIVISION OF CORPO		FI Mar 06 1 Secreta		
Corporatio SMALL		Mailing Addro	ON III	BLVD., STE, 1002			
w, palm bei	ACH FL 33401	W. PALM BEA	ich fl 33401		DO NOT WRITE 3. Date incorporated or Qualified 09/16/1997	E IN THIS SPACE	
Principal P	Place of Business	2a, Mailing Ad	dress		4. FEI Number		pplied For
2. Principal Place of Business		26	in the second		65-0785316		lot Applicable
Suite, Apt	#, etc.	Suile, Apt.	#, otc.		5. Certificate of Status Desired	<b>\$8.75</b>	Additional leguired
2 City & State		27 City & Stat	0	· · · · · · · · · · · · · · · · · · ·	6. Election Campaign Financing	\$5.00	May Be
Žip	Country	28] Zip	········	Country	Trust Fund Contribution		to Fees
	25	29	30	- ·	<ol> <li>This corporation owes or has pa Personal Property Tax due June</li> </ol>		No
	9, Name and Address of Curre	ent Registered Agen	l	81 Name	10. Name and Address of New Re	egistered Agent	
	Bey, John R 75 Palm Beach Lakes Blvd.,	STF. 1002					
	PALM BEACH FL 33401				Iress (P.O. Box Number is Not Acceptal		
				83			
				84 City	·····	El 65 Zip	Code
1. Pursuant	to the provisions of Soctions 607,054	02 and 607.1508, Fig	rida Statutes,	the above-named corr	poration submits this statement for the	FL	its registered
office or r agont. I a	to the provisions of Sections 607.05 registered agent, or both, in the State im familiar with, and accept the oblig	e of Florida. Such ch	ango was auti	the above-named corpora	poration submits this statement for the p tion's board of directors. I hereby acce	FL	its registered
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## EXHIBIT "A"

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William C. Erbey	Chairman of the Board, President & CEO	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
John R. Erbey	Managing Director and Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Christine A. Reich	Managing Director	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Mark S. Zeidman	Senior Vice President and Chief Financial Officer	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Joseph A. Dlutowski	Senior Vice President and Assistant Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
John R. Barnes	Senior Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Edwin D. Berry	Treasurer	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Thomas McCarthy	Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401