	LE NOW: FILING FEE AFTER MAY 1ST IS \$550.00					FILED				
	NNUAL REPORT Secreta			ARTMENT OF	Apr 13 1998 8:00am					
			etary of State	•	Secretary of State					
	NT #. P9	70001	08774 (5	5)				2		
ncipel Place of Business Mailing Address 75 PALM BEACH LAKES BLVD., SUITE 1002 1675 PALM BEACH LAKE , PALM BEACH FL 33401 W. PALM BEACH FL 3340				uite 1002		1 001)1 00111 N3	N (W) V W L	19110 30801 1999	IEF BY BY THE	
						3. Date incorporated or		E IN THIS SP	PACE	
Principal Place of	1 Business		a. Mailing Address			12/30/1997 4. FEI Number	051	02		plied For
Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	Suite, Apt. #, et c.		 6. Certificate of Status 			\$8.75	
City & State		27	Crly & State	·		6. Election Campaign F Trust Fund Contribut	•		\$5.00 Added	May Be
Zip	Country 25	28	Zip	Countr 30	у У	8. This corporation owe Personal Property Ta	s or has pa	sid the curre	int year Int	
e. ERBEY,	Name and Address			61	Name	10. Name and Address			gent	
1675 PA		S BLVD., SUIT	F 1002		Discont Anto	haas (R.O. Day Number in M		<u></u>		
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EXHIBIT "A"

<u>Director</u>

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William C. Erbey

<u>Officers</u>

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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
Robert C. Davidson	Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401