DOCU 1. Entity Nam		NESS REPO 00029056	ORT (UB	R)	F11 Feb 26, 20 Secretar 02-26-2002 900	y of Sta	ite .	
Principal Place of Business 1675 PALM BCH LAKES BLVD. W. PALM BCH FL 33401		Mailing Address 1675 Palm BCH Lakes BLVD. 10A ATTN: JOHN ERBEY W. Palm BCH FL 33401						
2. Principal P	lace of Business	3. Mailing Address			L 1001(101 (10 1058) 191() 00() 00/21 00	111 KH124 ILUI4 IULIA AKINI	91110 E111 IOUI	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4.	FEI Number 65-0824287	Applied For Not Applicable		
Zip Country		Zip	Country		5. Certificate of Status Desired Status Desired Status Desired Fee Required			
	6. Name and Address of Current	Registered Agent	Name	7.	Name and Address of New Regis	tered Agent		
ERBEY, JOHN R 1675 PALM BCH LAKES BLVD. W. PALM BCH FL 33401				Street Address (P.O. Box Number is Not Acceptable)				
W. PALM	DUN PL 33401		City		<u>,</u>	FL Zip Code	e	
8. The above	named entity submits this statement for	the purpose of changing its	registered office of	r registered ac	gent, or both, in the State of Florida	<u> </u>		
Tax filing r	Signature, typed or printed name of registered agent a pration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW	E: Registered Agent signa III FEE IS \$150 02 Fee will be \$ ble to Departmer		einstating) 10. Election Campaign Financi Trust Fund Contribution.	·	0 May Be I to Fees	
11.	OFFICERS AND	DIRECTORS	12.	AE	DITIONS/CHANGES TO OFFICE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	dceo Erbey, William C 1675 Palm BCH Lakes Blvd., I W. Palm BCH Fl 33401	Delete BLDG. A, S-1002	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Change	CH2E034 (903) CH2E034 (904)	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1675 PA	RONALD M. LM BEACH LAKES BLV		Addition S	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401	Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	WEST PA	LM BEACH, FL 33401	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	W PALM	JOHN R. LM BEACH LAKES BLV BCH, FL 33401	☐ Change D	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1675 PA	SKI, THOMAS J. LM BEACH LAKES BLV. BCH, FL <u>33401</u>	Change	X Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO ZEIDMAN 1675 PAI	, MARK S. LM BEACH LAKES BLV BCH, FL 33401	Change	Addition	
indicated	ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo-	true and accurate and that r	ny signature shall i	ted in Section ave the same	119.07(3)(i), Florida Statutes, I furtl	that I am an officer	or director	
	or on an attachment with an address, v				,		Ì	

÷

men

EXHIBIT A

Directors

William C. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Officers

William C. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Ronald M. Faris 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

John R. Erbey 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

John R. Barnes 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Mark S. Zeidman 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

William B. Shepro 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Thomas J. Czochanski 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

12132576

Chairman and Chief Executive Officer

President

Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

و

Senior Vice President

Vice President and Treasurer