

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



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

FILED  
Sep 01, 1999 8:00 am  
Secretary of State

09-01-1999 90014 040 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1992

4. FEI Number

65-0326597

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 the current year  
Intangible Personal Property.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

JONES, R.K. KENNON ESQ.

~~500 CYPRESS CREEK ROAD WEST~~ 5217 Coconut Creek  
~~STE 590~~ Parkway  
~~FT LAUDERDALE FL 33309~~ Margate, FL 33063

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

TITLE CEO ☐ DELETE

NAME DYER, WILLIAM B  
STREET ADDRESS 500 CYPRESS CREEK RD. W, STE 590  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE VD ☐ DELETE

NAME COMBS, ANDREW  
STREET ADDRESS 500 CYPRESS CREEK RD. W, STE 590  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D ☒ DELETE

NAME CUNEO, NGAIRE  
STREET ADDRESS 500 CYPRESS CREEK RD. W, STE 590  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D ☐ DELETE

NAME BONNET, MICHAEL  
STREET ADDRESS 500 CYPRESS CREEK RD. W, STE 590  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D ☒ DELETE

NAME HUBREGESSEN, ANDREW  
STREET ADDRESS 500 CYPRESS CREEK RD. W, STE 590  
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 5217 Coconut Creek Parkway  
1.4 CITY-ST-ZIP Margate, FL 33063

2.1 TITLE VP/COO/S/D ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700  
2.4 CITY-ST-ZIP New York, NY 10151

3.1 TITLE COB/D ☐ Change ☒ Addition

3.2 NAME Larkin, James J.  
3.3 STREET ADDRESS 11825 N. Pennsylvania St.  
3.4 CITY-ST-ZIP Carmel, IN 46032

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 745 Fifth Avenue, Suite 2700  
4.4 CITY-ST-ZIP New York, NY 10151

5.1 TITLE VP/CFO/T ☐ Change ☒ Addition

5.2 NAME Haseley, Timothy W.  
5.3 STREET ADDRESS 11825 N. Pennsylvania St.  
5.4 CITY-ST-ZIP Carmel, IN 46032

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

James J. Larkin

8/30/99

(317)817-6000

CR2E034 (5/99)