

No. - C103818	<b>Annual Report Form</b> Due No Later Than November 30, 1999		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  S.T.S., INC.  4440 PGA BLVD STE 600  PALM BEACH GARD FL 33410		3. Organized Under the Laws of:  FL C103818												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding-top: 20px;">PLEASE SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED SCHEDULE					
Office held	Name	Street or P.O. Address	City	State	Zip										
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5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">           Signature <u>KG Geraghty</u> Date <u>7-26-99</u>            Name <small>(Typed or Printed)</small> <u>KENNETH GERAGHTY</u> Title <u>V. PRESIDENT</u> </div>													

ISSUED: 07-03-1999

2118

#### Tesinc's Corporate Officers

Steven Nielsen	President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Thomas Pledger	Vice President 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Marc Tiller	Corporate Secretary 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410

#### Tesinc's Board of Directors

Thomas Pledger	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410
Louis W. Adams	Director 4440 PGA Boulevard, Suite 600 Palm Beach Gardens, Fl 33410