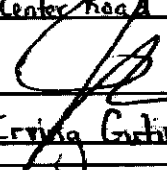


No. C123851 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct If Not Correct CONFAB HOLDING CORP. ATTN TAX DEPT ONE TOWN CENTER RD 8TH FLOOR PO BOX 5055 BOCA RATON FL 33431 0835	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C123851																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																																														
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5. Signature of New Registered Agent		6. Signature  Date 9/23/99 Name (Typed or Printed) Irving Gutin Title Director																																																												

ISSUED: 07-03-1999

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