

No. C 98484

Due no later than May 31, 2001

## Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DOCTOR'S ASSOCIATES INC.

3000 NE 30TH STREET, STE 207

FORT LAUDERDALE, FL 33306 1957

2. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF****RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Frederick A. DeLuca	3000 NE 30th Pl., Ste. 207	Ft. Lauderdale	FL	33306
VP	Mildred K. Shinn	325 Bic Drive	Milford	CT	06460
Secretary	Mildred K. Shinn	325 Bic Drive	Milford	CT	06460
Treasurer	Carmela DeLuca	325 Bic Drive	Milford	CT	06460
Director	Frederick A. DeLuca	3000 NE 30th Pl., Ste. 207	Ft. Lauderdale	FL	33306
Director	Peter Buck	325 Bic Drive	Milford	CT	06460
Director	Mildred K. Shinn	325 Bic Drive	Milford	CT	06460
Director	Curt DiPasqua	325 Bic Drive	Milford	CT	06460
Director	Sandy Maple	325 Bic Drive	Milford	CT	06460

(see attached sheet for additional directors)

5. Organized Under the Laws of:

FLORIDA  
C 98484

6.

Signature *Mildred K Shinn, via President* Date *3-22-01*Name (Typed or Printed) *Mildred K Shinn* Title: *VP/Secretary*

Issued 03/01/2001

Do Not Tape or Staple



*Celebrating 35 years of excellence, value, service and convenience for our customers*

March 22, 2001

**Re: Doctor's Associates Inc.**

Dear Sir or Madam:

Listed below please find the names and addresses of the officers and directors for the above referenced corporation:

President	Frederick A. DeLuca 3000 NE 30 <sup>th</sup> Pl., Ft. Lauderdale 33306
Vice President(s):	Mildred K. Shinn 325 Bic Drive, Milford, CT 06460
Secretary:	Mildred K. Shinn 325 Bic Drive, Milford, CT 06460
Assistant Secretary:	William A. Darrin Jr. 325 Bic Drive, Milford, CT 06460
Treasurer:	Carmela DeLuca 325 Bic Drive, Milford, CT 06460
Directors:	Frederick A. DeLuca 3000 NE 30 <sup>th</sup> Pl., Ft. Lauderdale, FL 33306 Peter Buck Mildred K. Shinn Haydee Buck Suzanne Greco Sandy Maple Curt DiPasqua David Pfanzelter 325 Bic Drive, Milford, CT 06460

If you should have any questions or concerns, please do not hesitate to contact the undersigned at 1-800-888-4848 extension 1527. Thank you for your cooperation with this matter.

Very truly yours,

Karen L. Bruder  
Legal Department