

No. C 95945	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	2 Registered Agent and Office <b>NOT A P.O. BOX</b>
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  FIDELITY WARRANTY SERVICES, LEGAL DEPT/W.O. 100 N.W. 12TH AVE.  DEERFIELD BEAC FL 33442	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702  3 Organized Under the Laws of  FL C 95945

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	David A. Reduzzi	100 N.W. 12th Ave.	Deerfield Beach	FL	33442
Secretary	John J. Whelan	100 N.W. 12th Ave.	Deerfield Beach	FL	33442
Director	Colin W. Brown	100 N.W. 12th Ave.	Deerfield Beach	FL	33442
Director	C. Steven Hayes	100 N.W. 12th Ave.	Deerfield Beach	FL	33442
Director	Patricia G. Moran	100 N.W. 12th Ave.	Deerfield Beach	FL	33442

5.	6. Signature <u><i>John J. Whelan</i></u> Date <u>7/28/97</u> Name (Typed or Printed) <u>John J. Whelan</u> Title <u>Secretary</u>
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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