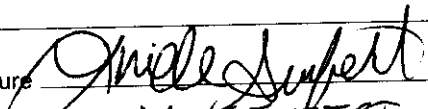


No. C 101965 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable CAPITAL CORPORATION 550 CIT DRIVE LIVINGSTON, NJ 07039	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">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: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Fernando L. Fiore</td> <td>15280 NW 79th Ct, Ste. 105</td> <td>Miami Lakes</td> <td>FL</td> <td>33016</td> </tr> <tr> <td>VP/Director</td> <td>Robert J. Ingate</td> <td>1 CIT Drive</td> <td>Livingston</td> <td>NJ</td> <td>07039</td> </tr> <tr> <td>Secretary</td> <td>Eric S. Mandelbaum</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer/Director</td> <td>Glenn A. Vitell</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Thomas L. Abbate</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Fernando L. Fiore	15280 NW 79th Ct, Ste. 105	Miami Lakes	FL	33016	VP/Director	Robert J. Ingate	1 CIT Drive	Livingston	NJ	07039	Secretary	Eric S. Mandelbaum					Treasurer/Director	Glenn A. Vitell					Director	Thomas L. Abbate				
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5. Organized Under the Laws of: DELAWARE C 101965	6. Signature  Date <u>4/21/2003</u> Name (typed or Printed) <u>LINDA SEUFFERT</u> Title <u>ASST. SECY.</u>																																					