

Annual Report Form
Due No Later Than November 30,

1998

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

~~CONFAB HOLDING CORP.~~
~~BARBARA MILLER ATTN: TAX DEPT~~
~~ONE TYCO PARK ONE TOWN CENTER RD.,~~
~~PO BOX 5035~~
~~BOCA RATON FL 33431-0835~~
~~EXETER NH 03833~~

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
 300 N 5TH ST
 BOISE ID 83701
 8th FLOOR

3. Organized Under the Laws of:

DE C123351

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

President *Director* Richard J. Meelia
 Secretary David Siskind
 Director John J. Guarnieri
 Director Irving Gutin

Street or P.O. Address

	City	State	Zip
One Town Center Rd.	Boca Raton	FL	33431
One Town Center Rd.	Boca Raton	FL	33431
One Town Center Rd.	Boca Raton	FL	33431
One Town Center Rd.	Boca Raton	FL	33431

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)

Date 7/24/98

Scott Stevenson
Asst. Treasurer

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE