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Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30631 (6)

1. Corporation Name
ARMFIELD INCORPORATED

Principal Place of Business
% COOPERS & LYBRAND L.L.P.
1299 FARNAM, SUITE 1000
OMAHA NE 68102

Mailing Address
% COOPERS & LYBRAND L.L.P.
1299 FARNAM, SUITE 1000
OMAHA NE 68102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/21/1990

4. FEI Number
42-1333634

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ADDIS, CHRISTOPHER J.
STREET ADDRESS 44 RINGWOOD RD., ST IVES
CITY-ST-ZIP ENGLAND ☐ DELETE

TITLE VST
NAME FARROW, SIMON F.
STREET ADDRESS TREETOSS SCHOOL RD
CITY-ST-ZIP ENGLAND ☐ DELETE

TITLE D
NAME FARROW, SIMON F.
STREET ADDRESS TREETOSS SCHOOL RD
CITY-ST-ZIP ENGLAND ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME ADDIS, CHRISTOPHER
1.3 STREET ADDRESS 56 CARROLL AVE, FERNDOWN
1.4 CITY-ST-ZIP ENGLAND

2.1 TITLE VST ☒ Change ☐ Addition
2.2 NAME FARROW, SIMON F.
2.3 STREET ADDRESS TREE TOPS SCHOOL RD
2.4 CITY-ST-ZIP ENGLAND

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME FARROW, SIMON F.
3.3 STREET ADDRESS TREE TOPS SCHOOL RD
3.4 CITY-ST-ZIP ENGLAND

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE

CR2E034 (10/97)