

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 206426 (9)

1. Corporation Name
HARTSEL RANCH CORPORATION



Principal Place of Business: 4400 PGA BLVD STE 900 P BEACH GARDENS FL 3341 US
Mailing Address: 4400 PGA BLVD STE 900 P BEACH GARDENS FL D3341 US

3. Date Incorporated or Qualified: 10/02/1957
3a. Date of Last Report: 08/03/1995
4. FEI Number: 59-1010067
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
25. Zip Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent
COHEN, STEVEN
4400 PGA BLVD STE 900
PALM BEACH GARDENS FL 33410

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: _____ DATE: _____
Sign date, typed or printed name of registered agent, and date of filing. Register Agent signature required when filing.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD SMITH, C.N.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4400 PGA BLVD STE 900 PALM BCH GARDENS FL	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	V CHERNOFF, DAVID S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	140 SOUTH DEARBORN ST CHICAGO IL 60603	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SD COHEN, STEVEN	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4400 PGA BLVD STE 900 PALM BCH GARDENS FL	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	AT GRACE, PHILIP M	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4400 PGA BLVD STE 900 PALM BCH GARDENS FL	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	PD SMITH, DALE E	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4400 PGA BLVD STE 900 PALM BCH GARDENS FL	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	AS YANCHURA, MARC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	140 SOUTH DEARBORN ST CHICAGO IL 60603	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the receiver 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 an attachment with an address.

SIGNATURE: Steven Cohen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven Cohen, Secretary

115-596 (407) 624-449
Date: _____ Dulyfile Phone # _____

CR2E034 (12/95)