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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 564826 (6)
1. Corporation Name
SECTION 12 PROPERTY CORP.

Principal Place of Business: 9700 SO. DIXIE HWY., #570 MIAMI FL 33156
Mailing Address: 9700 SO. DIXIE HWY., #570 MIAMI FL 33156-2800

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

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	12/27/1977		05/01/1996
4.	FEI Number		Applied For
	65-0234998		Not Applicable
5.	Certificate of Status Desired		\$8.75 Additional Fee Required
	<input type="checkbox"/>		
6.	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
	<input type="checkbox"/>		
8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
BAILEY, HUNT, JONES & BUSTO, P.A.
501 BRICKELL KEY DR STE 300
COURVOISIER CENTRE
MIAMI FL 33131-9608

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	TDP	<input type="checkbox"/> DELETE
NAME	BAILEY, GUY B.	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BABCOCK, E. VOSE III	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BABCOCK, MARY A.	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	BAILEY, JOHN R	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MALCOLM VI, K.	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	BAILEY, PATRICIA E.	
STREET ADDRESS	9700 SO. DIXIE HWY., #570	
CITY-ST-ZIP	MIAMI FL 33156	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	
1.3	STREET ADDRESS	
1.4	CITY-ST-ZIP	
2.1	TITLE	
2.2	NAME	
2.3	STREET ADDRESS	
2.4	CITY-ST-ZIP	
3.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	NAME	
3.3	STREET ADDRESS	
3.4	CITY-ST-ZIP	
4.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	NAME	
4.3	STREET ADDRESS	
4.4	CITY-ST-ZIP	
5.1	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	NAME	
5.3	STREET ADDRESS	
5.4	CITY-ST-ZIP	
6.1	TITLE	
6.2	NAME	
6.3	STREET ADDRESS	
6.4	CITY-ST-ZIP	

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A. Alan
7/8/97

14. I do 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 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, changed, or on an attachment with an address.

SIGNATURE: *John R. Bailey* JOHN R. BAILEY, V.P. 7/1/97 (305) 670-0303

CR2E034 (9/96)