

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 607703
1. Corporation Name

WEST FLORIDA INVESTMENTS, INC.

Principal Place of Business: c/o Citibank, 500 W. Madison, 8th Floor, Chicago, IL 60661
Mailing Address: West Florida Investments, Inc., c/o Citibank Legal Dept., 500 W. Madison St., 8th Floor, Chicago, IL 60661

3. Date Incorporated or Qualified: 01/24/1979
3a. Date of Last Report: 08/02/1995
4. FEI Number: 36-3149736
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. Pine Island Rd
Plantation, FL 33324

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: FL

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 in this block. (Applicable only if registered agent is not the corporation.) NOTE: Registered Agent's signature is required when re-registering.

12. OFFICERS AND DIRECTORS

TITLE: DPAS	Tuck, Louise	<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:	500 W. Madison, 5th Floor	
CITY-ST-ZIP:	Chicago, IL 60661	
TITLE: VA	Saul, Clarence	<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:	500 W. Madison, 5th Floor	
CITY-ST-ZIP:	Chicago, IL 60661	
TITLE: D	Csar, Christopher	<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:	500 W. Madison, 5th Floor	
CITY-ST-ZIP:	Chicago, IL 60661	
TITLE: S	Lock, Dale C.	<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:	One Sansome St., 27th Floor	
CITY-ST-ZIP:	San Francisco, CA 94104	
TITLE:		<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:		
CITY-ST-ZIP:		
TITLE:		<input type="checkbox"/> DELETE
NAME:		
STREET ADDRESS:		
CITY-ST-ZIP:		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

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***200.00

Centages F. Curran

4.26

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 longest) or on an attachment with an address.

SIGNATURE: *Centages F. Curran* DATE: 4/19/96 (302)627-3925
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)