

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

CORPORATION
ANNUAL REPORT
1995



REVENUE DEPARTMENT STATE
CORPORATION REPORT
ANNUAL REPORT
CORPORATION REPORT

APPROVED
AND
FILED

MAY 15 AM 11:31

STATE
OF FLORIDA

DOCUMENT # M57318

Franklin Properties Group, Inc.

20000 E. Country Club Drive
North Miami Beach, Florida 33180

DO NOT WRITE IN THIS SPACE

2. Principal Nature of Business		2a. Mailing Address		3. Date incorporated or qualified 8/13/87		3a. Date of Last Report 5/23/94	
21		26		4. FEI Number 59-2834111		Applied For Not Applicable	
22. State, Apt. # etc.		27. State, Apt. # etc.		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Last Certificate of Status Type (Type and Date)		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. County		29. Zip		30. County		8. This corporation is liable for obligations under § 190.032, Fees to Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301				81. Name			
				82. Street Address (P.O. Box Number, City, State, Zip)			
				83. City & State			
				84. Zip Code			
				FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to a registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, except the attachment of its registered agent, I am relieved of the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent: _____ Date: _____
Signature of Registered Agent: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a. TITLE	President	13.1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12b. NAME	Thomas F. Daly	13.2. NAME	
12c. STREET ADDRESS	1201 Hays Street	13.3. STREET ADDRESS	
12d. CITY & STATE	Tallahassee, Florida 32301	13.4. CITY & STATE	
12e. TITLE	Vice-President	13.5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12f. NAME	John R. Black	13.6. NAME	
12g. STREET ADDRESS	1201 Hays Street	13.7. STREET ADDRESS	
12h. CITY & STATE	Tallahassee, Florida 32301	13.8. CITY & STATE	
12i. TITLE		13.9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12j. NAME		13.10. NAME	
12k. STREET ADDRESS		13.11. STREET ADDRESS	
12l. CITY & STATE		13.12. CITY & STATE	
12m. TITLE		13.13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12n. NAME		13.14. NAME	
12o. STREET ADDRESS		13.15. STREET ADDRESS	
12p. CITY & STATE		13.16. CITY & STATE	

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-06/16/95--01045--006
*****450.00 *****225.00

800001515318
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*****8.75 *****8.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that the information included on this report is a true and correct statement of the facts as of the date of the report. I understand that the corporation is liable for the obligations under Section 190.032, Florida Statutes, and that the corporation is liable for the obligations under Section 190.032, Florida Statutes, and that the corporation is liable for the obligations under Section 190.032, Florida Statutes.

SIGNATURE: *John R. Black*
John R. Black
6/14/95 931-5600