

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22576 (3)
 1. Corporation Name
JOHN ALDEN ASSET MANAGEMENT COMPANY



Principal Place of Business 7300 CORPORATE CENTER DR 7B28 MIAMI FL 33128 US	Mailing Address P.O. BOX 020270 (7B28) MIAMI FL 33102-0270 US
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3. Date Incorporated or Qualified 01/13/1989	3a. Date of Last Report 04/26/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1561399	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
 Yes No

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ASSOFSKY, MARVIN H. 7300 CORPORATE CENTER DR MIAMI FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS ANDERSEN MICHAEL P 7300 CORPORATE CENTER DRIVE MIAMI FL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV PIEL, WILLIAM G. 7300 CORPORATE CENTER DR MIAMI FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CLEMMONS, KERRY D. 7300 CORPORATE CENTER DR MIAMI FL	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC JOHNSON, GLENDON E. 7300 CORPORATE CENTER DR MIAMI FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V REACH, GARY M. 7300 CORPORATE CENTER DR. MIAMI FL	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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 if changed, or on an attachment with an address.

SIGNATURE: *Gary M. Reach* **GARY M. REACH - VICE PRESIDENT** 04/21/97 305/715/3263
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

01/02/97

John Alden Asset Management Company

Incorporated : Delaware
Inc. Date : 12/02/74
Federal ID # : 59-1561399

DIRECTORS: Currently Authorized: 5 Min: 5 Max: 5 Quorum: 3

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Kerry Dale Clemmons	Director
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

OFFICERS:

Marvin Harry Assofsky	President, Chief Executive Officer and Chief Operating Officer
Michael Page Andersen	Sr. Vice President, General Counsel & Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Ray Howard Casey	Vice President & Regional Manager - Commercial Mortgages
Richard John Cotton	Vice President
David Divine	Vice President - Credit & Research
Denny W Fisher	Vice President
Michael Edward Halligan	Vice President - Portfolio Management
Matthew John Hoysa	Vice President - Mortgages & Real Estate (Investment)
Dale Nath Litcher	Vice President - Residential Mortgages
Martha Serna Lopez	Vice President - Portfolio Management
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
William Edward Shisler	Vice President & Regional Manager - Commercial Mortgages
Earl Weldon Starr	Vice President & Regional Manager - Commercial Mortgages
Steven Hayes Wood	Vice President - Mortgage Products
Frank Anthony Zomerfeld	Vice President, Sr. Associate Counsel & Assistant Secretary

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 CORPORATE CENTER DRIVE (7B28)
P. O. BOX 020270 (7B28)
MIAMI, FLORIDA 33128-1208