

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



1995

APPROVED AND FILED

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53 MAY -1 AM 11:56

SOUTHERN PROPERTIES FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O RICHARD FINKELSTEIN
1000 CLINT MOORE ROAD SUITE 110
BOCA RATON FL 33487

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1000 CLINT MOORE ROAD SUITE 110
BOCA RATON FL 33487

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9. Name and Address of Current Registered Agent

WOHL, MICHAEL D.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE FL

3.	3a.
01/28/1992	06/01/1994
4.	65-0311062
5.	\$8.75 Additional Fee Required
6.	\$5.00 May Be Added to Fees
8.	

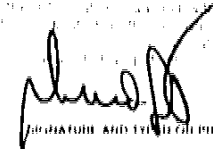
10. Name and Address of New Registered Agent

B1	
B2	
B3	
B4	
B5	FL

11. I, the undersigned, hereby certify that the information furnished herein is true and correct and that I am a resident of the State of Florida and am qualified to act as a registered agent for the purposes of this statute. I understand that if I am not a resident of the State of Florida, I must designate a resident of the State of Florida to act as my agent for service of process on me.

12.	D WOHL, MICHAEL D. 2665 S. BAYSHORE DRIVE COCONUT GROVE FL
13.	D FINKELSTEIN, RICHARD 1000 CLINT MOORE ROAD BOCA RATON FL
14.	D ENDELSON, KENNETH 1000 CLINT MOORE ROAD BOCA RATON FL

13.				

14. SIGNATURE:  *Richard Finkelstein* 4/21/95 207 997 5160

Signature and Title of the Person Named in Section 9 or 10 of this Chapter