FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

MAY -1 PM 12:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000083736 (6)

WILDCAT PROPERTIES INCORPORATED

800 25TH STREET
WEST PALM BEACH FL 33407

800 25TH STREET
WEST PALM BEACH FL 33407

3. 11/15/1994

3a. N/A

4. 65-0540107

Applied For / N/A Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. Yes X No

9. Name and Address of Current Registered Agent

GALLIVAN, JOHN J III
4580 CHALLENGER WAY
#73
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

01 Name: John J. Gallivan III

02 Street Address (P.O. Box Number is Not Acceptable): 800 25th Street

03

04 City: West Palm Beach FL 05 Zip Code: 33407

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned officer submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of directors has duly adopted the appointment of registered agent and the address of the registered office set forth in this statement.

Signature

12. Officers and Directors

D
KRAMER, KNUT
2840 N.E. 24TH PLACE
FT LAUDERDALE FL 33305

D
GALLIVAN, JOHN J III
4580 CHALLENGER WAY, #73
WEST PALM BEACH FL 33417

13. Additions, Changes to Officers and Directors

Director/Vice President — XX Change — Add
Knut Kramer
2840 N.E. 24th Place
Ft. Lauderdale, FL 33305

Director/President — XX Change — Add
John J. Gallivan III
4580 Challenger Way #73
West Palm Beach, FL 33417

14. I hereby certify that the facts stated in this report are true, and I have set forth, for the corporation named herein, the information required by Section 607.0505, Florida Statutes. I further certify that the officers and directors listed in this report are the current officers and directors of the corporation. I understand that the report is required to be made by the corporation's Registered Agent, Officer, or Director, and that the report is not valid until signed.

SIGNATURE: 4/28/95 (407) 832-9161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Gallivan, III, President

0246102 CP