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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

0193270

DOCUMENT # 228741

1. Corporation Name

GENERAL DEVELOPMENT UTILITIES, INC.

Principal Place of Business	Mailing Address
LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461	LEGAL DEPT 9TH FLOOR 2601 S BAYSHORE DR MIAMI FL 33133-2461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
10/07/1959

4. FEI Number
59-0881993

Applied For / Not Applicable

5. Certifcate of Status Desired   X   **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐   **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

	Principal Place of Business		Mailing Address
2.	21	2a.	26
Suite, Apt. #, etc.	22	Suite, Apt. #, etc.	27
City & State	23	City & State	28
Zip / Country	24 / 25	Zip / Country	29 / 30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
GOLDMAN, JOEL K LEGAL DEPT., 9TH FLOOR 2601 S. BAYSHORE DRIVE MIAMI FL 33133	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 **VCAS** NAME **COOK, PAULA** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL 3313**	☐ DELETE	1.1 TITLE **V/C/AS/D** 1.2 NAME **Cook, Paula** 1.3 STREET ADDRESS **2601 S. Bayshore Drive** 1.4 CITY-ST-ZIP **Miami FL 33133**	☒ Change ☐ Addition
TITLE **VAS** NAME **LANGLEY, MARCIA H** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL**	☒ DELETE	2.1 TITLE **V** 2.2 NAME **Laguardia, John** 2.3 STREET ADDRESS **2601 S. Bayshore Drive** 2.4 CITY-ST-ZIP **Miami FL 33133**	☐ Change ☒ Addition
TITLE **VT** NAME **FISCHER, JOHN H** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL**	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VS** NAME **GOLDMAN, JOEL K** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL**	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **DV** NAME **JEFFREY, THOMAS W** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL**	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **PD** NAME **RUTHERFORD, LARRY J** STREET ADDRESS **2601 S. BAYSHORE DRIVE** CITY-ST-ZIP **MIAMI FL**	☐ DELETE	6.1 TITLE **PD** 6.2 NAME **Rutherford, J. Larry** 6.3 STREET ADDRESS **2601 S. Bayshore Drive** 6.4 CITY-ST-ZIP **Miami FL 33133**	☒ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~   4-9-99   305-859-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (11/98)