

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **353567** (1)

1. Corporation Name

BUDD MAYER OPERATING COMPANIES, INC.



Principal Place of Business

Mailing Address

601 LOMAX ST
 JACKSONVILLE FL 32204-4000

3444 MEMORIAL HWY
 MEMORIAL HWY
 TAMPA FL 33607
 US

3. Date Incorporated or Qualified: **10/09/1969**
 3a. Date of Last Report: **05/01/1995**
 4. FEI Number: **59-1272698**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
 21 **3444 MEMORIAL HWY.**
 Suite, Apt. #, etc: **22**
 City & State: **23 TAMPA FL**
 Zip: **24 33607** Country: **25**
 2a. Mailing Address
 26 **3444 MEMORIAL HWY**
 Suite, Apt. #, etc: **27**
 City & State: **28 TAMPA FL**
 Zip: **29 33607** Country: **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERGER, ROBERT B
3444 MEMORIAL HWY
TAMPA FL 33607

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 type and print the name of signee. (Legal and title if applicable)

(NOTE: Registered Agent signature required when constituting)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FEILER, BARTON C	
STREET ADDRESS	2930 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SUNDERLAND, C MICHAEL	
STREET ADDRESS	3444 MEMORIAL HWY	
CITY-ST-ZIP	TAMPA FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CHADWICK, JERRALD C	
STREET ADDRESS	601 LOMAX	
CITY-ST-ZIP	JACKSONVILLE, FL 0	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	ERGER, ROBERT B	
STREET ADDRESS	3444 MEMORIAL HWY	
CITY-ST-ZIP	TAMPA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HEISEY, D	
STREET ADDRESS	601 LOMAX	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	SENIOR VICE-PRES.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	EXECUTIVE VICE-PRES.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert B. Erger
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT B. ERGER

7/22/96

813) 282-6900
 Display Phone #

CR2E034 (3/96)