

408070

SABAL CORPORATION

AS OF - October 1, 1994

Supersedes list April 16, 1992

INCORPORATED - Florida - September 5, 1972

STOCKHOLDER - Stone & Webster, Incorporated

ANNUAL MEETING DATE - First Tuesday in February

QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

<u>Name</u>	<u>DIRECTORS</u>	<u>Address</u>
Bruce C. Coles		(2)
Peter F. Durning		(2)
William M. Egan		(2)
Samuel J. Giordano		(2)

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	William M. Egan	(2)
President	William M. Egan	(2)
Vice Presidents	Samuel J. Giordano Peter F. Durning J. Dean Malenfant	(2) (2) (1)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jam Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. Distasi Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

- (1) - 9720 Princess Palm Avenue, Suite 140, Tampa, Florida 33619
 (2) - 250 West 34th Street, New York, New York 10119