

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.)

APPROVED
AND
FILED

1996 SEP -4 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 408070 (1)

1. Corporation Name

SABAL CORPORATION

Principal Place of Business

Mailing Address

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

P O BOX 1244 TAX DEPT
NEW YORK NY 10116

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	09/05/1972	05/01/1995
Suite, Apt. #, etc	Suite, Apt. #, etc	4. FEI Number	Applied For
22	27	59-1414417	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	☐	\$5.00 May Be Added to Fees
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	☐
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
Country	Country		
25	30		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name	600001950266
82 Street Address (P.O. Box Number is 09/18/95--01042--010	
83	****375.00 ****375.00
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 the filer (applicable)

(NOTE: Registered Agent's signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	AS
NAME	CORBUTT, PATRICIA M	1.2 NAME	MARION, CATHERINE M
STREET ADDRESS	250 W. 34 ST.	1.3 STREET ADDRESS	250 West 34th Street
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	New York, New York 10119
TITLE	DVS	2.1 TITLE	
NAME	DURNING, PETER F.	2.2 NAME	
STREET ADDRESS	250 W. 34 ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	AS
NAME	MALENFANT, J. DEAN	3.2 NAME	McGraw, John P.
STREET ADDRESS	9720 PRINCESS PALM AVE	3.3 STREET ADDRESS	250 West 34th Street
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	New York, New York 10119
TITLE	DVT	4.1 TITLE	DCPT
NAME	GIORDANO, SAMUEL J.	4.2 NAME	GIORDANO, SAMUEL J.
STREET ADDRESS	250 W. 34 ST.	4.3 STREET ADDRESS	250 West 34th Street
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	New York, New York 10119
TITLE	AT	5.1 TITLE	
NAME	DISTASI, J.M.	5.2 NAME	
STREET ADDRESS	250 W. 34 ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	5.4 CITY - ST - ZIP	
TITLE	DCP	6.1 TITLE	
NAME	EGAN, WILLIAM	6.2 NAME	
STREET ADDRESS	250 W. 34 ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.F. Durning, Vice President

8/27/96

(212) 290-7515

CR2E034 (3/96)

SABAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Peter F. Durning	250 West 34th Street, New York, NY 10119
Samuel J. Giordano	250 West 34th Street, New York, NY 10119

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Samuel J. Giordano	250 West 34th Street, New York, NY 10119
Vice President	Peter F. Durning	250 West 34th Street, New York, NY 10119
Treasurer	Samuel J. Giordano	250 West 34th Street, New York, NY 10119
Secretary	Peter F. Durning	250 West 34th Street, New York, NY 10119
Asst. Secretaries	Catherine M. Marion	250 West 34th Street, New York, NY 10119
	John P. McGann	250 West 34th Street, New York, NY 10119

As Of August 19, 1996
 Incorporated Florida September 5, 1972
 Stockholder - Stone & Webster, Incorporated