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95 MAY - 1 PM 3: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001473036  
-05/03/95--01061--002  
\*\*\*4050.00 \*\*\*200.00  
DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 416801 (9)**

1. Corporation Name  
**MATANZAS REALTY, INC.**

Principal Place of Business <b>EXECUTIVE OFFICES 1 CORPORATE DRIVE PALM COAST FL 32151</b>	Mailing Address <b>EXECUTIVE OFFICES 1 CORPORATE DRIVE PALM COAST FL 32151</b>
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>01/15/1973</b>	3a. Date of Last Report <b>05/01/1994</b>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number <b>13-2008558</b>	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
		7. This corporation has liability for intangible tax under § 100.022, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature typed or printed name of registered agent and the filer, if applicable. (NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>DV GARDNER, JAMES E. EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL</b>	1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY ST ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>S CUFF, JR., ROBERT EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL</b>	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>AS BRAUNSTEIN, RICHARD EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL</b>	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>PD BUTLER, SAMUEL JR. EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL</b>	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY ST ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<b>VTD ARMOUR, WILLIAM EXECUTIVE OFFICE, 1 CORPORATE DRIVE PALM COAST FL</b>	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY ST ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 110 07(3)(k), Florida Statutes. I further certify that the information included 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 its 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 (changes) or in an attachment with an address.

SIGNATURE:  **ROBERT G. CUFF, JR.**  
(Signature and typed or printed name of signing officer or director)

4/24/95  
600001473036