

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **564829** (0)

1. Corporation Name
SECTION 2 PROPERTY CORP.



600001840776
-05/28/96--01032--021
***2200.00

Principal Place of Business: ~~2699 S BAYSHORE DR #800A MIAMI FL 33130~~
Mailing Address: ~~2699 S BAYSHORE DR #800A MIAMI FL 33130~~

3. Date Incorporated or Qualified: **12/27/1977**
3a. Date of Last Report: **02/27/1995**

2. Principal Place of Business
21 **9700 So. Dixie Hwy.**
Suite, Apt. #, etc. **Suite 570**
City & State **Miami, Fl.**
Zip **33156**

2a. Mailing Address
26 **9700 So. Dixie Hwy.**
Suite, Apt. #, etc. **Suite 570**
City & State **Miami, Fl.**
Zip **33156**

4. FEI Number: **95-1974524**
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

9. Name and Address of Current Registered Agent
BAILEY, HUNT, JONES & BUSTO, P.A.
501 BRICKELL KEY DR 300
COURVOISIER CENTRE
MIAMI FL 33131-9608

10. Name and Address of New Registered Agent
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, GUY B.	1.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	1.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miami, Fl. 33156
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BABCOCK, E. VOSE III	2.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	2.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Miami, Fl. 33156
TITLE	DVP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, JOHN R	3.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	3.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	Miami, Fl. 33156
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALCOLM VI, K.	4.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	4.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	Miami, Fl. 33156
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, PATRICIA E.	5.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	5.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	Miami, Fl. 33156
TITLE	ASD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BABCOCK, MARY A.	6.2 NAME	
STREET ADDRESS	2699 S BAYSHORE DR #800A	6.3 STREET ADDRESS	9700 So. Dixie Hwy., #570
CITY - ST - ZIP	MIAMI FL	6.4 CITY - ST - ZIP	Miami, Fl. 33156

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
Guy B. Bailey, President

April 22, 1996 (305)670-0303

CR2E034 (12/95)