FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
MAY
FILED

DOCUMENT # 661311 (1)

1 Entity Name

FIRST CITY CORPORATION

Principal Place of Business

1225 US HIGHWAY 1
SUITE 200
JUNO BEACH FL 33408

Mailing Address

1225 US HIGHWAY 1
SUITE 200
JUNO BEACH FL 33408

3. Date Incorporated/Qualified: 03/19/1980

3a. Date of Last Report: 07/20/1994

4. FEI Number: 59-2041406 (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

7. Is this entity a corporation for profit? Yes / No

9. Name and Address of Current Registered Agent

DELANEY, THOMAS L
2408 TREASURE ISLE DRIVE
PALM BEACH GARDENS FL 33410

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 Section 607.1622 Florida Statutes, the above named corporate agents are designated for the purpose of changing its registered office, president, and/or the addresses of both, with respect to the above named entity, the officers and directors listed below are appointed or reappointed (attach additional sheet if necessary).

OFFICER

12. Type of Officer/Director	Name and Address	13. Additions, Changes or Deletions
DP	RODGERS, RICHARD B. 290 CELESTIAL WAY #2A JUNO BEACH FL	Change / Addition
SDT	DELANEY, THOMAS L. 2408 TREASURE ISLE DR. PALM BEACH GRDEN FL	Change / Addition
		Change / Addition
		Change / Addition
		Change / Addition
		Change / Addition

14. I hereby certify that the information supplied with this report is true and accurate and that this report is executed properly in accordance with Section 607.1622 of the Florida Statutes. I further certify that the corporation named herein has complied with the applicable provisions of Florida Statutes pertaining to the revocation or dissolution of corporations and that the corporation has not been dissolved. I am a director or officer 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 above, or on an attachment with an entry showing my title or authority.

SIGNATURE: Thomas L. Delaney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95
Date

407/775-3472
Telephone Number

0248193 CP