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CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844554 (6)

1. Corporation Name

SAILFISH POINT REALTY CORPORATION

Principal Place of Business	Mailing Address
4440 PGA BLVD STE 602 PALM BCH GDNS FL 33410 US	1201 ELM STR PO BOX 900, ATTN: TAX ADMIN DEPT DALLAS TX 75221-0900 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/07/1979	3a. Date of Last Report: 05/01/1994
4. FEI Number: 75-1675530	☐ 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
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	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 ____________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	☐ Change ☐ Addition
NAME	BROWN, D.	1 2 NAME	
STREET ADDRESS	4440 PGA BLVD, RM 601	1 3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH GDNS FL	1 4 CITY - ST - ZIP	
TITLE	V	2 1 TITLE	☐ Change ☐ Addition
NAME	HONIG, S.	2 2 NAME	SCHEDULE ATTACHED
STREET ADDRESS	4440 PGA BLVD. #601	2 3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH GARDENS FL	2 4 CITY - ST - ZIP	
TITLE	S	3 1 TITLE	☐ Change ☐ Addition
NAME	STEVENSON, P.	3 2 NAME	
STREET ADDRESS	3225 GALLONS ROAD	3 3 STREET ADDRESS	
CITY - ST - ZIP	FARIFAX VA	3 4 CITY - ST - ZIP	
TITLE	ASD	4 1 TITLE	☐ Change ☐ Addition
NAME	BREED, J. H.	4 2 NAME	
STREET ADDRESS	11911 FREEDOM DRIVE	4 3 STREET ADDRESS	
CITY - ST - ZIP	RETON VA	4 4 CITY - ST - ZIP	
TITLE	AS	5 1 TITLE	☐ Change ☐ Addition
NAME	BOOK, R.L.	5 2 NAME	
STREET ADDRESS	1201 ELM ST	5 3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 00000	5 4 CITY - ST - ZIP	
TITLE	T	6 1 TITLE	AS ☒ Change ☐ Addition
NAME	SARNOWSKI, J. A.	6 2 NAME	Olson, C. T.
STREET ADDRESS	3225 GALLOWS ROAD	6 3 STREET ADDRESS	1201 Elm Street
CITY - ST - ZIP	FAIRFAX VA	6 4 CITY - ST - ZIP	Dallas, TX 75270

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: C.T. Olson Assistant Secretary 04/25/95 (214) 658-3183
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0002857 CP

844554

OFFICERS AND DIRECTORS
SAILFISH POINT REALTY CORPORATION

Directors Denoted by *

Name	Title	Business Address
R. R. Neyrey*		(E)
J. H. Breed*		(C)
O. R. Beaman*		(C)
N. G. Greco*	Chairman	(C)
D. Brown*	President	(D)
S. Honig	Vice President	(D)
G. LaFon	Vice President	(F)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

(A) 3225 Gallows Road, Fairfax, VA 22037
(B) 1201 Elm Street, Dallas, TX 75270
(C) 11911 Freedom Drive, Reston, VA 22090-5065
(D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
(E) 6363 North Scottsdale Road, Suite 200, Scottsdale, AZ 85250
(F) 1755 S.E. Sailfish Point Blvd., Stuart, FL 34996

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.

O&D.DSS
03/17/95/268