

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
11/07/1979

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

3225 Galloway Road

Suite, Apt. #, etc.

27

STATE TAX DEPT

City & State

28

FAIRFAX VA

Zip

29

22037

Country

30

USA

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

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

TITLE PD ☐ DELETE

NAME BROWN, D.
STREET ADDRESS 4440 PGA BLVD, RM 601
CITY-ST-ZIP PALM BCH GDNS FL

TITLE V ☐ DELETE

NAME HONIG, S.
STREET ADDRESS 4440 PGA BLVD. #601
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE S ☐ DELETE

NAME STEVENSON, P.
STREET ADDRESS 3225 GALLONS ROAD
CITY-ST-ZIP FAIRFAX VA

TITLE ASD ☒ DELETE

NAME BREED, J. H.
STREET ADDRESS 11911 FREEDOM DRIVE
CITY-ST-ZIP RETON VA

TITLE AS ☒ DELETE

NAME BOOK, R.L.
STREET ADDRESS 1201 ELM ST
CITY-ST-ZIP DALLAS, TX 00000

TITLE AS ☒ DELETE

NAME OLSON, C. T.
STREET ADDRESS 1201 ELM STREET
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CID
DEHL, W.D.
11911 FREEDOM DRIVE
RETON VA 22090

AS
GARNEY, G.G.
3225 GALLOWAY ROAD
FAIRFAX VA 22037

ASID
PEEL, N.D.
11911 FREEDOM DRIVE
RETON VA 22090

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.G. GARNEY

ASST SECRETARY

Date

4/22/96

Daytime Phone #

(703) 846-3900

CR2E034 (12/95)