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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 846111 (3)  
1. Corporation Name  
FEDERAL PROPERTY MANAGEMENT CORPORATION

Principal Place of Business  
3038 N FED HWY  
FT LAUDERDALE FL 33306-1436

Mailing Address  
3038 N FED HWY  
FT LAUDERDALE FL 33306-1436



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/02/1980	3a. Date of Last Report 04/25/1996
21		26		4. FEI Number 31-0805704	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COEO	1.1	TITLE
NAME	FOCKE, HENRY R JR	1.2	NAME
STREET ADDRESS	3038 N. FEDERAL HWY	1.3	STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4	CITY-ST-ZIP
TITLE	S	2.1	TITLE
NAME	GREGG, DOUGLAS B	2.2	NAME
STREET ADDRESS	ONE FIRST NAT'L PLZ	2.3	STREET ADDRESS
CITY-ST-ZIP	DAYTON, OH 00000	2.4	CITY-ST-ZIP
TITLE	P	3.1	TITLE
NAME	BIVINS, DANIEL W. JR.	3.2	NAME
STREET ADDRESS	3038 N. FEDERAL HWY	3.3	STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4	CITY-ST-ZIP
TITLE	TAS	4.1	TITLE
NAME	GRANT, DONALD E	4.2	NAME
STREET ADDRESS	3038 N. FEDERAL HWY	4.3	STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4	CITY-ST-ZIP
TITLE	SVP	5.1	TITLE
NAME	OYER, DAVID N.R.	5.2	NAME
STREET ADDRESS	3038 N. FEDERAL HWY	5.3	STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4	CITY-ST-ZIP
TITLE		6.1	TITLE
NAME		6.2	NAME
STREET ADDRESS		6.3	STREET ADDRESS
CITY-ST-ZIP		6.4	CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true as 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 registered agent, 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 AGENT

DONALD E GRANT

4/21/97 (954) 566 2455

CR2E034 (9/96)