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May 05, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846111

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 3800 INVERRARY BLVD		26 3800 INVERRARY BLVD		06/02/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 209		27 209		31-0805704	
City & State		City & State		Applied For	
23 LAUDERHILL FL		28 LAUDERHILL, FLORIDA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33319		29 33319		30	
Country		Country		8. Election Campaign Financing	
25 US		30		Trust Fund Contribution	
				8. This corporation owes the current year Intangible	
				Personal Property Tax.	

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

Yes 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 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	CCEO	1.1 TITLE	
NAME	FOCKE, HENRY R JR	1.2 NAME	
STREET ADDRESS	3038 N. FEDERAL HWY	1.3 STREET ADDRESS	3800 INVERRARY BLVD
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	LAUDERHILL, FL 33319
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	TAS	3.1 TITLE	
NAME	GRANT, DONALD E	3.2 NAME	
STREET ADDRESS	3038 N. FEDERAL HWY	3.3 STREET ADDRESS	3800 INVERRARY BLVD
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	LAUDERHILL, FL 33319
TITLE	SVP	4.1 TITLE	P
NAME	OYER, DAVID N.R.	4.2 NAME	
STREET ADDRESS	3038 N. FEDERAL HWY	4.3 STREET ADDRESS	3800 INVERRARY BLVD
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	LAUDERHILL, FL 33319
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 hereby certify that the information supplied with this filing does not qualify for the 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 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, with all other like empowered.

SIGNATURE:

Donald E Grant Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0574883