

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F32993 (0)

1. Corporation Name

CTS PROPERTIES, INC.



Principal Place of Business

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVENUE
SUITE 2000
BOCA RATON FL 33487

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

~~BRYANT, BRAD D.~~
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

3. Date Incorporated or Qualified

05/01/1981

3a. Date of Last Report

02/22/1995

4. FEI Number

59-2083982

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

10. Name and Address of New Registered Agent

81 Name

Deborah L. Fish

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

Deborah L. Fish

3/14/96

Signature, typed or printed name of registered agent or director

Date of Registered Agent Signature as required when new statement

12. OFFICERS AND DIRECTORS

TITLE VD
NAME TERWILLIGER, J. RONALD
STREET ADDRESS 2859 PACES FERRY
CITY-ST-ZIP ATLANTA GA

TITLE AS
NAME FISH, DEBORAH
STREET ADDRESS 6400 CONGRESS AVE. #2000
CITY-ST-ZIP BOCA RATON FL

TITLE VD
NAME CROW, HARLAN
STREET ADDRESS 2001 ROSS AVENUE #3500
CITY-ST-ZIP DALLAS TX 75201

TITLE VD
NAME WHEELER, CHRIS
STREET ADDRESS 6400 CONGRESS AVENUE
CITY-ST-ZIP BOCA RATON FL

TITLE VST
NAME BRYANT, BRAD
STREET ADDRESS 6400 CONGRESS AVE.
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Deborah L. Fish
Deborah L. Fish, Assistant Secretary

3/14/96

407/997-9700

Date

Daytime Phone

CR2E034 (12/95)