

FS2099

QUEEN PALM CORPORATION

AS OF - October 1, 1994
supersedes list March 19, 1993
INCORPORATED - Florida - October 21, 1981
STOCKHOLDER - Sabal Corporation
ANNUAL MEETING DATE - First Tuesday in February
QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter F. Durning	(2)
William M. Egan	(2)
Samuel J. Giordano	(2)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William M. Egan	(2)
Vice Presidents	J. Dean Malenfant	(1)
	Peter F. Durning	(2)
	Samuel J. Giordano	(2)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jan Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. DiStasi	(2)
	Georgian L. Fortunato	(1)
	Karen L. Kelly	(1)
Assistant Secretaries	Patricia M. Corbutt	(2)
	John P. McGann	(2)

(1) - Sabal Corporation, 9720 Princess Palm Avenue, Suite 140,
Tampa, Florida 33619

(2) - 250 West 34th Street, New York, New York 10119