SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # F94000001853

1. Corporation Name
SUNBELT DEVELOPERS COMPANY OF DELAWARE

Principal Place of Business
3301 CORAL WAY, BOX 45
MIAMI, FLORIDA 33145

Mailing Address
3301 CORAL WAY, BOX 45
MIAMI, FLORIDA 33145

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
3a. Date of Last Report
1995

4. FEI Number
59-2631953
Applied For
No 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 unpaid tax under s. 199.032 Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
SHERRI BASS
3301 CORAL WAY, BOX 45
MIAMI, FLORIDA 33145

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 607.0505 and 607.1948, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and acknowledges that such appointment is effective.
SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	SIMON V. PORTEOUS
STREET ADDRESS	3301 CORAL WAY, BOX 45
CITY, ST, ZIP	MIAMI, FLORIDA 33145
TITLE	VP/D
NAME	DENNIS M. AMOILS
STREET ADDRESS	3301 CORAL WAY, BOX 45
CITY, ST, ZIP	MIAMI, FLORIDA 33145

13. ADDITIONAL NAMES TO BE ADDED OR DELETED

5000001926705
-08/20/96--01085--032
***225.00

CR2E034 (3/96)

14. [illegible]

SIGNATURE: SIMON V. PORTEOUS, PRESIDENT 7/31/96 (305) 441-0952
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR