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 # "AMENDED ANNUAL REPORT"
C!G14292 (8)

1. Corporation Name
PROPERTY MANAGEMENT PROFESSIONALS , INC.

Principal Place of Business
% NANCY KEENER BRIGGS
3700 BATTERSEA ROADS
MIAMI, FL 33133

Mailing Address
3700 BATTERSEA RD.
MIAMI, FL. 33133

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

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

3. Date Incorporated or Qualified: 12/16/1982
3a. Date of Last Report: 1/18/1996
4. FEI Number: 65-0043546 Applied For / Not Applied
5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required
6. Electronic Communication Fee (Trust Fund Contribution): [ ] $5.00 May Be Added to Fees
8. This corporation has liability for unpaid fees under chapter 607.1622 Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BRIGGS, NANCY KEENER
3700 BATTERSEA RD
MIAMI, FL. 33133

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 Section 607.0505 of the 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BRIGGS, NANCY KEENER
STREET ADDRESS	3700 BATTERSEA RD
CITY ST ZIP	MIAMI, FL 33133
TITLE	DST
NAME	BRIGGS, HERBERT A. III
STREET ADDRESS	3700 BATTERSEA RD.
CITY ST ZIP	MIAMI, FL 33133
TITLE	D
NAME	FINCH, ERIN E.
STREET ADDRESS	1650 BARNES MILL RD. APT 1622
CITY ST ZIP	MARIETTA, GA. 30062

13. ADD OFFICERS AND DIRECTORS

900001921129
-08/13/96--01149--039
***61.25

14. [illegible]

(305) 665-8750
(305) 371-3592 x292

SIGNATURE: [signature] 8/7/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HERBERT A. BRIGGS, III

CR2E034 (3/96)

8/13/96