

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
James B. Madison
Governor of Florida
Tallahassee, Florida 32304-0001

APPROVED
FILED

DOCUMENT # **H56448**
KING PALM CORPORATION

(4)

95 MAY -1 PM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7920 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

P.O. BOX 1244 - TAX DEPARTMENT
NEW YORK NY 10116

2. Filing Date	2a. Mailing Address	3. Effective Date of Incorporation	3a. Filing Date of Report
21	26	05/08/1985	05/01/1994
22	27	4. F. Number	Applied For
23	28	13-3272960	Not Applicable
24	29	5. Number of Shares Issued	\$8.75 Additional Fee Required
30		6. Director Participation in Issuing Total Equity Contribution	\$5.00 May Be Added to Fees
		B. This corporation has liability for delinquent tax under Section 1708?	
		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81. Name 82. Street Address (If No Telephone Not Applicable) 83. 84. City FL 85. Zip Code

11. I declare that the persons named herein are qualified to act as Florida Statutes the above named corporation supports the statement for the purpose of changing its registered office or registered agent in this State. I declare that the change was authorized by the corporation's board of directors, officers, or shareholders, as set forth in the appointment of registered agent report attached with this report. I declare that the above information is true and correct.

12. AS MCGANN, JOHN P. 250 W 34TH ST. NEW YORK NY DV SKIDMORE, JOEL A. 250 W 34TH ST. NEW YORK NY DS DURNING, PETER F. 250 W. 34TH ST. NEW YORK NY DP EGAN, WILLIAM M. 250 W. 34TH ST. NEW YORK NY VP CAREY, G. JOHN 9720 PRINCESS PALM AVE. TAMPA FL V GALLAGHER, ROBERT F 250 W 34TH ST NEW YORK NY	13. D/V/T Samuel J. Giordano D/V/S J. Dean Malenfant 9720 Princess Palm Ave. Tampa, FL 33619 V/AT Georgian L. Fortunato 9720 Princess Palm Ave. Tampa, FL 33619
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily prepared and is true and correct, and that the corporation is qualified to do business in this State. I declare that the information is true and correct, and that the corporation is qualified to do business in this State. I declare that the information is true and correct, and that the corporation is qualified to do business in this State. I declare that the information is true and correct, and that the corporation is qualified to do business in this State.

SIGNATURE: *Peter F. Durning*
SIGNATURE AND TYPE OF PRINTED NAME OF BOARD OFFICER OR DIRECTOR

P.F. Durning 4/27/95 (212)290-7515
Secretary

HS6448

KING PALM CORPORATION

AS OF - October 1, 1994
supersedes list March 17, 1993
INCORPORATED - Florida - May 8, 1985
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 Peter F. Durning Samuel J. Giordano	(1) (2) (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 Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

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

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