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INCORPORATION
ANNUAL REPORT
1995



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DOCUMENT # **J05910**

(1)

COCONUT CENTER CORPORATION

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

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

2	2a	3	3a
21	26	03/20/1986	05/01/1994
22	27	4	13-3336465
23	28	5	\$8.75 Additional Fee Required
24	29	6	\$5.00 May Be Added to Fees
	30	8	☒ Yes ☐ No

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	82	83	84	85
Name	Street Address	City	State	Zip
			FL	

11. The undersigned hereby certifies that the information furnished above is true and correct, and that the undersigned is duly qualified to act as the registered agent for the purposes of this report. The undersigned is not a resident of the State of Florida, and the undersigned is not a resident of the State of Florida, and the undersigned is not a resident of the State of Florida.

SUBMITTER

12.	13.
NAME DS DURNING, PETER F. 250 WEST 34 STREET NEW YORK NY AS MCGANN, JOHN P. 250 WEST 34 STREET NEW YORK NY DV SKIDMORE, JOEL A. 250 WEST 34 STREET NEW YORK NY VP G. JOHN CAREY III 9720 PRINCESS PALM AVE TAMPA FL DV GALLAGHER, ROBERT F. 250 WEST 34TH STREET NEW YORK NY DP EGAN, WILLIAM M. 250 WEST 34TH STREET NEW YORK NY	NAME D/V/S D/V/T Samuel J. Giordano V J. Dean Malenfant 9720 Princess Palm Ave. Tampa, FL 33619 v/AT Georgian L. Fortunato 9720 Princess Palm Ave. Tampa, FL 33619

14. I hereby certify that the information supplied with this report is true and correct, and that the undersigned is duly qualified to act as the registered agent for the purposes of this report. The undersigned is not a resident of the State of Florida, and the undersigned is not a resident of the State of Florida, and the undersigned is not a resident of the State of Florida.

SIGNATURE: *Peter F. Durning*

P.F. Durning
Secretary

4/27/95

(212)290-7515

105910

COCONUT CENTER CORPORATION

AS OF - October 1, 1994
supersedes list March 17, 1993
INCORPORATED - Florida - March 20, 1986
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