

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **J33830**

(7)

95 MAY -1 PM 10:20

REGISTRY BUILDING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

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

2. Date of Incorporation	2a. Date of First Report
09/15/1986	05/01/1994
4. Filing Number	Applied Fee
13-3369134	Not Applicable
5. Certificate of Status Entered	\$8.75 Additional Fee Required
6. Election Campaign Finance and Trade Term Contributions	\$5.00 May Be Added to Fees
8. This corporation has authority for obtaining the records by 1995/01/01	
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent	81. Name
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. State
	85. Zip Code

11. I, the undersigned, being duly sworn, depose and say that the above named corporation, its officers, directors, and registered agent, have complied with the provisions of the laws of the State of Florida relating to the filing of this report, and that the information contained herein is true and correct to the best of my knowledge and belief.

12. OFFICER OR AGENT INFORMATION	13. ADDITIONAL INFORMATION TO BE FURNISHED BY THE CORPORATION
NAME: SD DURNING, PETER F. 250 WEST 34TH STREET NEW YORK NY	D/V/S
NAME: AS MCGANN, JOHN P. 250 WEST 34TH STREET NEW YORK NY	
NAME: SAMUEL J. GIORDANO 250 W. 34TH ST. NEW YORK NY	D/V/T
NAME: PD EGAN, WILLIAM M. 250 WEST 34TH STREET NEW YORK NY	
NAME: VD GALLAGHER, ROBERT F. 250 WEST 34TH STREET NEW YORK NY	AS Patricia M. Corbutt
NAME: DV SKIDMORE, JOEL A. 250 WEST 34TH STREET NEW YORK NY	V/AT Georgian L Fortunato 9720 Princess Palm Ave. Tampa, FL 33619

14. I, the undersigned, certify that the information required by the filing is complete, correct and true, and that I am qualified for the execution of the duties of the Secretary of State, and that the information contained herein is true and correct to the best of my knowledge and belief.

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

J33830

REGISTRY BUILDING CORPORATION

AS OF - October 1, 1994

supersedes list March 17, 1994

INCORPORATED - Florida - September 15, 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