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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

25 MAY -1 PM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **J56858** (0)

**PARK PROGRESSIVE DEVELOPMENT CORPORATION**

1. Name of Corporation	2. Principal Office	3. Date of Incorporation	4. Filing Number	5. Filing Date
Park Progressive Development Corporation	9720 Princess Palm Ave Suite 140 Tampa FL 33619 US	02/10/1987	13-3397096	05/01/1994
6. Fee for Certificate	7. Fee for Amendment	8. Fee for Renewal	9. Fee for Change of Name	10. Fee for Change of Address
\$8.75 Additional Fee Required	\$5.00 May Be Added to Fees			

11. Name and Address of Current Registered Agent	12. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	SD DURNING, PETER F. 250 WEST 34TH STREET NEW YORK NY AS MCGANN, JOHN P. 250 WEST 34TH STREET NEW YORK NY VD SKIDMORE, JOEL A. 250 WEST 34TH STREET NEW YORK NY P EGAN, WILLIAM M 250 W 34TH ST NEW YORK NY V CAREY, G. J III 10002 PRINCESS PALM AVE STE 212 TAMPA FL

13. Name of Secretary	14. Name of Treasurer
b/v/s	J. Dean Malenfant 9720 Princess Palm Ave. Tampa, FL 33619
D/V/T Samuel J. Giordano	
D/P	

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

J56858

**PARK PROGRESSIVE DEVELOPMENT CORPORATION**

AS OF - October 1, 1994  
supersedes list March 17, 1993  
INCORPORATED - Florida - February 10, 1987  
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