

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

CORPORATION
ANNUAL REPORT

1995



OFFICE OF REVENUE, STATE

TAX DEPARTMENT

PO BOX 1244

NEW YORK NY 10116

APPROVED
AND
FILED

DOCUMENT # **J96005**
REGISTRY SQUARE CORPORATION

(0)

55 MAY -1 FILED 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

TAX DEPARTMENT
P O BOX 1244
NEW YORK NY 10116

2. Date of Report	26. Mailed & Filed	3. Date of Report	3a. Date of Report
21	26	10/01/1987	05/01/1994
22	27	4. Filing Number	5. Additional Fee Required
23	28	13-3433399	\$8.75 Additional Fee Required
24	29	6. The corporation has not been organized	\$5.00 May Be Added to Fees
	30	7. The corporation has not been organized	
		8. The corporation has not been organized	
		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	83. City	84. State	85. Zip
			FL	33324

11. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994.

12. Name	13. Address	14. Title
SD DURNING, PETER F.	D/V/S	X
250 WEST 34TH STREET		
NEW YORK NY		
AS		
MCGANN, JOHN P.		
250 WEST 34TH STREET		
NEW YORK NY		
VD	D/V/T	X
SKIDMORE, JOEL A.	Samuel J. Giordano	
250 WEST 34TH STREET		
NEW YORK NY		
VP	V	X
CAREY, G. JOHN, III	J. Dean Malenfant	
9720 PRINCESS PALM S140	9720 Princess Palm Ave.	
TAMPA FL	Tampa, FL 33619	
AS		
CORBUTT, PATRICIA M.		
250 W 34 ST		
NEW YORK NY		
AT		
KELLY, KAREN L.		
9720 PRINCESS PALM S140		
TAMPA FL		

14. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994. The corporation has not been organized for the purpose of the report of the corporation for the year ended 1994.

SIGNATURE:

Peter Durning

SIGNATURE AND TITLE OR PRINTED NAME OF OFFICER OR DIRECTOR

P.F. Durning
Secretary

4/27/95

(212)290-7515

196005

REGISTRY SQUARE CORPORATION

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