FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K29404 (6)

1. Corporate Name
GYP '86 CORP.

Principal Place of Business
% KENNETH S. BEALL, JR
777 S. FLAGLER DR. STE 500
W. PALM BEACH FL 33401

Mailing Address
% KENNETH S. BEALL, JR
777 S. FLAGLER DR. STE 500
W. PALM BEACH FL 33401

3. Date of Incorporation: 07/25/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
29 30

4. FEI Number: 65-0061880
Applied For
Not Applicable

5. Certificate of Status Desired
$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

8. The corporation elects to be classified as a small business under s. 288.703(6) F.S.
Yes No X

9. Name and Address of Current Registered Agent
BEALL, KENNETH S., JR
777 S. FLAGLER DR
SUITE 500
W. PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. OFFICER AND DIRECTOR DATA

TITLE	DST
NAME	MCINTOSH, DAVID
STREET ADDRESS	777 S. FLAGLER DR #500
CITY	W. PALM BEACH FL
TITLE	PD
NAME	BEALL, KENNETH S., JR
STREET ADDRESS	777 S. FLAGLER DR #500
CITY	W. PALM BEACH FL

13. ADDITIONAL CHANGES TO OFFICER AND DIRECTOR DATA
Change Add

14. [illegible]

SIGNATURE: David McIntosh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0242038 CP