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 # K89724 (4)

1. Corporate Name
GYP '87 CORP.

Principal Place of Business
% KENNETH S. BEALL, JR.
777 S. FLAGLER DRIVE, SUITE 500
WEST PALM BEACH FL 33401

Mailing Address
% KENNETH S. BEALL, JR.
777 S. FLAGLER DRIVE, SUITE 500
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (Organized): 05/22/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. # or Bldg. (22)
Suite, Apt. # or Bldg. (27)
City & State (23)
City & State (28)
Zip (24) County (25) Zip (29) County (30)

4. FEI Number: 65-0125195 — 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 has made an election under S. 1361.04, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BEALL KENNETH S., JR.
777 S. FLAGLER DRIVE
SUITE 500
WEST 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. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
(If this is a new registered agent, the signature must be that of the new registered agent.) (If the registered agent is a corporation, the signature must be that of an officer or director of the registered agent.)

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BEALL KENNETH S., JR.
STREET ADDRESS	777 S. FLAGLER DR, 500
CITY, ST, ZIP	W. PALM BCH. FL
TITLE	DST
NAME	MCINTOSH, DAVID
STREET ADDRESS	777 S. FLAGLER DR, 500
CITY, ST, ZIP	W. PALM BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19

1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		[ ] Change [ ] Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is accurate and does not apply for the reinstatement of a corporation dissolved pursuant to Section 607.1808, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report filed herewith and as amended thereto, supersedes the information on file with the department and that the officers and directors of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that the name appears in Block 1 or in Block 2 if the name is other than the person filing with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

0242042 CP