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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

	1996	Con Cons	DIVISION OF C	ORPORATIONS				
<ol> <li>Corporation</li> </ol>	Name	L37587	(7)					
GGP	roperties, in	C.			1 (ERSON) AND SHILL FRANCIANOL (	   <b>  1</b>      1   1   1   1   1   1   1   1	AN ANAN ANAN	B) B) (1 B) (1 B) (1 B)
			<del></del>					
Principal Place 1221 BRICKE SUITE 1010 MIAMI FL 331	LL AVE	,	Aaiing Address  2000 TOWERSIDE SUITE 1004 MIAMI FL 33138-2225		3. Date incorporated or Qualifie	21	e of Last Ro	
US			US		12/14/1989	G Sa. Dai	5/31/199	95
2. Principal Pla	nce of Business	26 26	Maiting Address		4. FET Number 65-0199378		<b>├</b>	Applied For Not Applicable
Suite, Apt. #	i, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired			Additional
2		27	l <u>.</u>					Required
City & State		28	Oity & State		6. Election Campaign Financing Trust Fund Contribution			May Be
Zip	Cou	<del>-</del>	1 Z(p	Country	8. This corporation has liability f			
4	25	29		30		res No	Amont	
	9, Name and Add	dress of Current Regi	stereo Agent	81 Name	10. Name and Address of Nev	v negistered	Agent	
GRUBER	R, HERBERT S.			82 Street Add	ress (P.O. Box Number is Not Accep	table)		
2000 TO	Wrside Terr							
SUITE 1				83				
MIAMI F	L 33138			84 City		FL	85 Zır	Code
or registere	ed agent, or both, in f	the State of Florida. Suc	07.1508, Flonda Statules chichange was authorized 7.0505, Florida Statutes	, the above named corpor I by the corporation's boa	ration submits this statement for the and of directors. Thereby accept the a	purpose of ch ppointment a	anging its re registered	egistered office agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in t h, and accept the ob	the State of Florida. Suc	ch charige was authorized 7.0505, Florida Statutes	the above named corporal by the corporation's boat the corporation's boat the first Agent spiriture manual.	ard of directors. Thereby accept the a	purpose of ch ppointment as	anging its re s registered	egistered office agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in the high and accept the ob-	the State of Florida. Sud ligations of, Section 601	ch change was authorized 7.0505, Florida Statutes r algebal le (ikid) CTORS	I by the corporation's boat the state of the	ard of directors. Thereby accept the a	DATE DEFICERS AN	s registered  D DIRECTO	agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in the control of	the State of Florida. Sur- ligations of, Section 60 multiple of the state of the office RS AND DIRE	ch change was authorized 7.0505, Florida Statutes	J by the corporation's boars figure 1 Agent significant rooms 13.	ard of directors. Thereby accept the a	ppointment as DATE DEFICERS ANI	s registered  DIRECTO Change	agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in the high and accept the ob-	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes r algebal le (ikid) CTORS	I by the corporation's boat the state of the	ard of directors. Thereby accept the a	ppointment as DATE DEFICERS ANI	s registered  DIRECTO Change	agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in the and accept the ob- section types or princed or  DP  GOLDMEIR, BA	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes r algebal le (ikid) CTORS	J by the corporation's boars and the second	ard of directors. Thereby accept the a	ppointment as DATE DEFICERS ANI	s registered  DIRECTO Change	agent. I am
or registere familiar wit SIGNATURE	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes r algebal le (ikid) CTORS	The the corporation's board of the corporation's	ard of directors. Thereby accept the a	DATE DEFICERS AND	s registered  DIRECTO Change	agent. I am
or registers familiar with familiar with siGNATURE	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes  c applicable (Fk01)  CTORS  DELETE	J by the corporation's boar flagrands April significant many 13.  1 1 THE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-ST-70 2.1 THE 2.2 NAME	ard of directors. Thereby accept the a	DATE DEFICERS AND	D DIRECTO Change	agent.   am
or registere familiar wit familiar wit siGNATURE	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes  c applicable (Fk01)  CTORS  DELETE	J by the corporation's board for the corporation's board for the corporation's board for the corporation f	ard of directors. Thereby accept the a	DATE DEFICERS AND	D DIRECTO Change	agent.   am
or registere familiar wit familiar wit siGNATURE	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized   / 0.005, Florida Statutes  / 0.005, Florida Statutes  / 0.005  / 0	J by the corporation's boars for the corporation's boars for the corporation's boars for the corporation of	ard of directors. Thereby accept the a	DATE DEFICERS AN	D DIRECTO Change Change	agent.   am  RS IN 12  Addition  Addit on
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized 7.0505, Florida Statutes  c applicable (Fk01)  CTORS  DELETE	13.   1 TITLE   1.2 NAME   1.3 STREET ADDRESS   1.4 CUY-ST-ZIE   2.9 STREET ADDRESS   2.4 CUY-ST-ZIE   3.5 TITLE	ard of directors. Thereby accept the a	DATE DEFICERS AN	D DIRECTO Change	agent.   am
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized   / 0.005, Florida Statutes  / 0.005, Florida Statutes  / 0.005  / 0	J by the corporation's boars for the corporation's boars for the corporation's boars for the corporation of	ard of directors. Thereby accept the a	DATE DEFICERS AN	D DIRECTO Change Change	agent.   am  RS IN 12  Addition  Addit on
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized   / 0.005, Florida Statutes  / 0.005, Florida Statutes  / 0.005  / 0	13.   1 TUTE   1.2 NAME   1.3 STREEL ADDRESS   2.4 CTY STEEL   3.7 NAME   3.8 STREEL ADDRESS   2.4 CTY STEEL   3.7 NAME	ard of directors. Thereby accept the a	DATE DEFICERS AN	D DIRECTO Change Change	agent.   am  RS IN 12  Addition  Addit on
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized   / 0.005, Florida Statutes  / 0.005, Florida Statutes  / 0.005  / 0	J by the corporation's board for the corporation's board for the corporation's board for the corporation of	ard of directors. Thereby accept the a	DATE OFFICERS AN	D DIRECTO Change Change	agent.   am  RS IN 12  Addition  Addit on
or registers familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  capatival in plots  CTORS  DELETE  DELETE	J by the corporation's boar 13.  113.  11016 12 NAME 13 STREEL ADDRESS 14 CITY ST-ZIP 22 NAME 23 STREEL ADDRESS 24 CITY ST-ZIP 3 1 TILLE 32 NAME 33 STREEL ADDRESS 34 CITY ST-ZIP	ard of directors. Thereby accept the a	DATE OFFICERS AN	DIRECTO Change Change Change	Addition  Addition
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  capatival in plots  CTORS  DELETE  DELETE	J by the corporation's boar 13.  13.  11016 12 NAME 13 STREET ADDRESS 14 CHY-SI-ZIF 2 THEF 22 NAME 23 STREET ADDRESS 24 CHY-SI-ZIP 3 THEE 32 NAME 33 STREET ADDRESS 34 CHY-SI-ZIP 4. THEE 42 NAME 45 STREET ADDRESS	ard of directors. Thereby accept the a	DATE OFFICERS AN	DIRECTO Change Change Change	Addition  Addition
or registere familiar with familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  / analysis   picture	13.   1 TUTLE	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change	Addition  Addition
or registere familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  capatival in plots  CTORS  DELETE  DELETE	13.   1 THE   1.2 NAME   1.3 STREET ADDRESS   2.4 CHY - ST- ZIP   3.7 THE   3.2 NAME   3.3 STREET ADDRESS   2.4 CHY - ST- ZIP   4.1 THE   4.2 NAME   4.5 STREET ADDRESS   4.4 CHY - ST- ZIP   4.5 STREET ADDRESS   4.4 CHY - ST- ZIP   5.5 THE   5.5	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change	Addition  Addition
OF FOREST OF STATE OF	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  / analysis   picture	1   1   1   1   1   1   1   1   1   1	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change	Addition  Addition
or registere familiar with signature	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  / analysis   picture	13.   1 THE   1.2 NAME   1.3 STREET ADDRESS   2.4 CHY - ST- ZIP   3.7 THE   3.2 NAME   3.3 STREET ADDRESS   2.4 CHY - ST- ZIP   4.1 THE   4.2 NAME   4.5 STREET ADDRESS   4.4 CHY - ST- ZIP   4.5 STREET ADDRESS   4.4 CHY - ST- ZIP   5.5 THE   5.5	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change	Addition  Addition
OF FOGISTER familiar wit SIGNATURE _ ILE ILE ILE STREET ADDRESS SITY-ST-7/P ITT VAME STREET ADDRESS SITY-ST-7/P ITT VAME STREET ADDRESS SITY-ST-7/P ITTL VAME STREET ADDRESS SITY-ST-7/P ITTL VAME STREET ADDRESS SITY-ST-7/P ITTLE VAME STREET ADDRESS SITY-ST-7/P	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / 0.005, Florida Statutes  / analysis   picture	J by the corporation's boar 13.  13.  1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY-SI-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY-SI-ZIP 3.5 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CHY-SI-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CHY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.5 CHY-SI-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change	Addition  Addition
OF FORGISTER  familiar wit  SIGNATURE  ILZ.  III.E  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  VAME  STREET ADDRESS  DITY - ST - ZIP  TITE  TI	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / .0505, Florida Statutes  / applicate picture  / DELETE  DELETE  DELETE	13.   1 THE	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change Change	Addition  Addition  Addition
or registere familiar wit SiGNATURE	ed agent, or both, in the and accept the ob- section, byted or printed to  DP  GOLDMEIR, BA 1221 BRICKELI	the State of Florida. Sur ligations of, Section 60 multiplessance and Land tile. OFFICERS AND DIRE	ch change was authorized  / .0505, Florida Statutes  / applicate picture  / DELETE  DELETE  DELETE	J by the corporation's boar  13. 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 3.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.7 TITLE 3.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.1 TITLE	ard of directors. Thereby accept the a	DATE DEFICERS AN	DIRECTO Change Change Change Change	Addition  Addition  Addition

certly that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed by our antiachment with an address.

GNATURE:

SIGNATURE: SIGNATURE AND TYPED OR

4/1/96 305 536-1450