

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1 of 2

PROFIT, CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M39337** (4)

1. Corporation Name

CORPORATE PLANNERS & DEVELOPERS, INC.

Principal Place of Business

Mailing Address

% NORMAN D. TRIPP
110 SE SIXTH ST - 28TH FLOOR
FT. LAUDERDALE FL 33301

% NORMAN D. TRIPP
110 SE SIXTH ST - 28TH FLOOR
FT. LAUDERDALE FL 33301



2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 P.O. BOX 22776
22 City & State	27 TAX & LIC. DEPT. 25 FLR
23 Zip	28 FT. LAUDERDALE, FL
24 Country	29 33335
25	30 BROWARD

3. Date Incorporated or Qualified	3a. Date of Last Report
10/01/1986	06/15/1995
4. FEI Number	Applied For
65-0000179	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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

TRIPP, NORMAN D.
110 SE SIXTH ST 28TH FL
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person in control of corporation (if not applicable)

(If not applicable, sign as agent of corporation)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	11 TITLE	SECRETARY/OWNER
NAME	TRIPP, NORMAN D	12 NAME	TRIPP, NORMAN D.
STREET ADDRESS	110 SE 6ST ST 28 FLR	13 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	14 CITY-ST-ZIP	
TITLE	CD	21 TITLE	
NAME	EGAN, MICHAEL S	22 NAME	
STREET ADDRESS	110 SE 6ST ST 29FLR	23 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	PRESIDENT/DIRECTOR
NAME	MORSE, EDWARDS J.	32 NAME	BALLOU, ROGER H
STREET ADDRESS	1240 N. FEDERAL HWY	33 STREET ADDRESS	110 SE 6TH ST 28 FLR
CITY-ST-ZIP	FT. LAUDERDALE FL	34 CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	EVP	41 TITLE	VICE PRES/SECRETARY
NAME	CLARK, MACDONALD	42 NAME	SEIERS EN, CATHERINE
STREET ADDRESS	110 SE 6ST - 29 FLOR	43 STREET ADDRESS	110 SE 6TH ST 28 FLR
CITY-ST-ZIP	FT. LAUDERDALE FL	44 CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	VAS	51 TITLE	TREAS/ASSIST SEC /DIR
NAME	PICKUP, ROBERT E. JR.	52 NAME	MENENDEZ, N. MARIA
STREET ADDRESS	110 SE 6ST 29 FLOOR	53 STREET ADDRESS	110 SE 6TH ST 28 FLR
CITY-ST-ZIP	FT. LAUDERDALE FL	54 CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D	61 TITLE	DIRECTOR/OWNER
NAME	KELLY, WILLIAM H	62 NAME	KELLY, WILLIAM H
STREET ADDRESS	55 E MONROE ST	63 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CATHERINE SEIERS EN

8/14/96 (954) 522-6000

CR2E034 (3/96)

PROFIT CORPORATION ANNUAL REPORT - 1996

DOCUMENT #M39337

CORPORATE PLANNERS & DEVELOPERS, INC.

FEI NUMBER 65-0000179

LINE 13. - CONTINUED

CHAIRMAN

COBB, D. KEITH
110 SE 6TH ST 28TH FLR
FT. LAUDERDALE, FL

DIRECTOR

ARTHUR, ROSALIE V.
110 SE 6TH ST 28TH FLR
FT. LAUDERDALE FL

DIRECTOR

SHAILER, PHILIP S
110 SE 6TH ST 28TH FLR
FT. LAUDERDALE, FL