

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N31754 (7)

1. Corporation Name

CENTRAL FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS, INC.

Principal Place of Business

Mailing Address

1235 MT VERNON ST
ORLANDO FL 32803

1235 MT VERNON ST
ORLANDO FL 32803



3. Date Incorporated or Qualified
04/14/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-3028469

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE SHOREWOOD GROUP
1235 MT VERNON
ORLANDO FL 32803

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SMITH, JOHN
STREET ADDRESS 7101 LAKE ELLENOR DRIVE
CITY-ST-ZIP ORLANDO FL 32809

DELETE

TITLE D
NAME ROSS, JO ELLEN
STREET ADDRESS 200 SO ORANGE AVE #2100
CITY-ST-ZIP ORLANDO FL 32801

DELETE

TITLE S
NAME WHITE, LYNN
STREET ADDRESS 255 SO ORANGE AVE #1700
CITY-ST-ZIP ORLANDO FL 32802

DELETE

TITLE PP
NAME JONES, BILL
STREET ADDRESS 255 SO. ORANGE AVE #1350
CITY-ST-ZIP ORLANDO FL 32801

DELETE

TITLE P
NAME HARRISON, RAYMOND
STREET ADDRESS P.O. BOX 568367 N/A
CITY-ST-ZIP ORLANDO FL 32856-8367

DELETE

TITLE D
NAME SMITH, BILL
STREET ADDRESS 1675 LEE ROAD
CITY-ST-ZIP WINTER PARK FL 32789

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE S
2.2 NAME Brad Carpenter
2.3 STREET ADDRESS 390 N. Orange Ave #700 RE
2.4 CITY-ST-ZIP Orlando FL 32802

3.1 TITLE D
3.2 NAME 300001796083
3.3 STREET ADDRESS -04/26/96--01043--002
3.4 CITY-ST-ZIP ***61.25

4.1 TITLE D
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE D
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE P
6.2 NAME Damien Madsen
6.3 STREET ADDRESS 601 So. Lake Destiny Dr
6.4 CITY-ST-ZIP Maitland, FL 32751-7226

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 407-420-2830
Date Daytime Phone #

CR2E037 (12/95)