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Feb 26 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N95000005631 (5)

1. Corporation Name

L.F. PALM BEACH REALTY CORPORATION



Principal Place of Business

Mailing Address

905 16TH STREET, N.W.
WASHINGTON DC 20006-1765

C/O ULLICO INC., ATTN: MORT. & REAL EST
111 MASS. AVE. N.W.
WASHINGTON DC 20001-1461

3. Date Incorporated or Qualified
11/27/1995

3a. Date of Last Report
10/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME BEARSE, MICHAEL S
STREET ADDRESS 905 16TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006-1765

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

TITLE D DELETE
NAME FISCHER, GEORGE J
STREET ADDRESS 905 16TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006-1765

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D DELETE
NAME WARREN, MASON M
STREET ADDRESS 905 16TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006-1765

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME VINALL, R P
STREET ADDRESS 905 16TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006-1765

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

TITLE D DELETE
NAME CAVALLARO, ALFRED A
STREET ADDRESS 905 16TH STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20006-1765

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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 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.

By: The Union Labor Life Insurance Company, Atty.-in-Fact

SIGNATURE: By: [Signature]

2/13/97 (202) 682-0900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0076273

CR2E037 (9/96)