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Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P14518** (5)
1. Corporation Name
SOUTH FLORIDA INDUSTRIAL DIVISION #1, INC.



Principal Place of Business 2001 ROSS AVENUE SUITE 3500 DALLAS TX 75201	Mailing Address 2001 ROSS AVENUE SUITE 3500 DALLAS TX 75201-2998
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3. Date Incorporated or Qualified 05/19/1987	3a. Date of Last Report 02/19/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 75-2176234	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PRENTICE HALL LEGAL & FINANCIAL SERVICES
1201 HAY STREET
TALLAHASSEE FL 32301**

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WILLIAMS, J. McDONALD	1.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	1.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX 75201	1.4 CITY- ST- ZIP	
TITLE	V	2.1 TITLE	
NAME	GEORGE, VINCENT L.	2.2 NAME	
STREET ADDRESS	2001 ROSS AVE., SUITE 3500	2.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX 75201	2.4 CITY- ST- ZIP	
TITLE	VD	3.1 TITLE	
NAME	CROW, HARLAN R.	3.2 NAME	
STREET ADDRESS	2001 ROSS AVE., SUITE 3500	3.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX 75201	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	
NAME	BROWN, RONALD S	4.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	4.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	4.4 CITY- ST- ZIP	
TITLE	S	5.1 TITLE	
NAME	GULLEDGE, DONNA	5.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	5.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	5.4 CITY- ST- ZIP	
TITLE	AS	6.1 TITLE	
NAME	BROWN, CYNTHIA J.	6.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 3500	6.3 STREET ADDRESS	
CITY- ST- ZIP	DALLAS TX	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Donna Gullledge* **Donna Gullledge** 1/9/97 214/863-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #