

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:46

DOCUMENT # P16742 (9)

1. Corporation Name

SOUTHEAST DIX PROPERTIES, INC.

Principal Place of Business

Mailing Address

C/O JAMES L. MACNEIL COOPERS & LYBRAND
100 PEARL ST
HARTFORD CT 06103
US

C/O JAMES L. MACNEIL COOPERS & LYBRAND
100 PEARL ST
HARTFORD CT 06103
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/09/1987

3a. Date of Last Report
03/02/1994

4. FEI Number
58-1762420

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. 190.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 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 officer or director of corporation or registered agent and the applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

12.1

PID
PRICE, JAMES D.
TWO PENN PLZ S1585
NEW YORK NY

12.2

VP6D
FORASTIERE, MICHAEL A.
TWO PENN PLZ S1585
NEW YORK NY

12.3

D
BUTLER, SCOTT E.
TWO PENN PLZ S1585
NEW YORK NY

12.4

VPAS
BRYAN JR, J.S.
5050 EDGEWOOD COURT
JACKSONVILLE FL

12.5

VP
MCCOOK, R.P.
5050 EDGEWOOD COURT
JACKSONVILLE FL

12.6

AT
BRAGIN, D.H.
5050 EDGEWOOD COURT
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

Change Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

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SECRETARY
EILEEN C. McBRIDE
TWO PENN PLAZA, SUITE 1505
NEW YORK, N.Y. 10121

ASST. SEC.
CHARLES P. MILFORD
5050 EDGEWOOD COURT
JACKSONVILLE, FL

ASST. SEC.
R.D. PETERSON
5050 EDGEWOOD COURT
JACKSONVILLE, FL

14. I 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)(b), 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 in the presence of an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 if changed, or on an attachment with an address.

SIGNATURE: *James D. Price*

3.7.95

(203) 241-7006

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

JAMES D. PRICE PRESIDENT