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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P25277 (5)

1. Corporation Name  
TS REALTY (FLORIDA), INC.

Principal Place of Business  
717 FIRST STREET, EAST  
P.O. BOX 811  
BRADENTON FL 34208

Mailing Address  
717 FIRST STREET, EAST  
P.O. BOX 811  
BRADENTON FL 34208-0811

3. Date Incorporated or Qualified 07/21/1989  
3a. Date of Last Report 04/24/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 2a. Mailing Address 26 Suite, Apt. #, etc. 4. FEI Number 65-0133069 Applied For Not Applicable

22 City & State 27 City & State 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution \$8.75 Additional Fee Required \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAY, EDWIN W  
717 1ST STREET EAST  
717 FIRST STREET EAST  
BRADENTON FL 34208

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 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	C JACKSON, BRUCE	11 TITLE	Change Addition
NAME	333 KING STREET EAST	12 NAME	
STREET ADDRESS	TORONTO ON	13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	P DEMPSY, WILLIAM	21 TITLE	Change Addition
NAME	0903 GAINSBOROUGH RD	22 NAME	
STREET ADDRESS	HYDE PARK ON	23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	ST GRAY, EDWIN W	31 TITLE	Change Addition
NAME	717 1ST STREET EAST	32 NAME	
STREET ADDRESS	BRADENTON FL	33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 of 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, changed, or on an attachment with an address.

SIGNATURE: Edwin W. Gray, Executive Vice President (941) 748-4140  
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #