

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000021161 (3)

1. Corporation Name

SUWANEE INVESTMENTS, INC.



Principal Place of Business

Mailing Address

% MERSHON SAWYER JOHNSTON DUNWODY & COLE
200 S BISCAYNE BLVD SUITE 4500
MIAMI FL 33131-2387

% MERSHON SAWYER JOHNSTON DUNWODY & COLE
200 S BISCAYNE BLVD SUITE 4500
MIAMI FL 33131-2387

3. Date Incorporated or Qualified

03/22/1993

3a. Date of Last Report

02/28/1995

2. Principal Place of Business

2a. Mailing Address

21. 6 Akerman Senterfitt

26. 6 Akerman Senterfitt

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. One SE 3rd Ave, #2800

27. One SE 3rd Ave, #2800

City & State

City & State

23. Miami, FL

28. Miami, FL

Zip

Country

Zip

Country

24. 33131

25. USA

29. 33131

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAATTAMA, HENRY H JR

% MERSHON SAWYER JOHNSTON DUNWODY & COLE
200 S BISCAYNE BLVD SUITE 4500
MIAMI FL 33131-2387

81. Raattama, Henry H. Jr.

82. Street Address (P.O. Box Number is Not Acceptable)

60 Akerman Senterfitt & Eidson
One SE 3rd Avenue, 28th Floor

84. City Miami

FL

85. Zip Code 33131

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
NAME D
STREET ADDRESS WARREN, RICHARD
CITY - ST - ZIP 9350 S DIXIE HWY SUITE 900
MIAMI FL 33156

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do 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)(k), 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:

Richard A. Warren

RICHARD A. WARREN
DIRECTOR

2/19/96

305-670-2225
Daytime Phone

CR2E034 (12/95)