

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
Tallahassee, Florida 32399-0400

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 4 11: 23**

DOCUMENT # P94000015471 (3)

GARRISON PLATT PROPERTIES INC.

Principal Name of Corporation		Mailing Address	
111 MADISON STREET STE. 2300 TAMPA FL 33602		XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX Scott K. Rhinehart 300 Beneficial Center Peapack, NJ 07977	

2. Principal Place of Business		2a. Mailing Address		3. Date of Last Report	
21. State Apt # etc.		26. State Apt # etc.		3a. Date of Last Report	
22. City & State		27. City & State		3b. Date of Last Report	
23. City & State		28. City & State		3c. Date of Last Report	
24. City & State		29. City & State		3d. Date of Last Report	
25. City & State		30. City & State		3e. Date of Last Report	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BOGGS, DAVID M 111 MADISON STREET STE. 2300 TAMPA FL 33602		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City	

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the registered agent, or agents, 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 607.01, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME PD MCGOUGH, THOMAS P C/O 111 MADISON STREET TAMPA FL 33602 NAME VD COOK, MARIA F C/O 111 MADISON STREET TAMPA FL 33602 NAME VD KERR, DAVID C C/O 111 MADISON STREET TAMPA FL 33602 NAME D CAULFIELD, EILEEN F C/O 111 MADISON STREET TAMPA FL 33602 NAME D KOHRS, EDWARD J C/O 111 MADISON STREET TAMPA FL 33602		NAME PD McGough, Thomas P 301 N. Walnut St. Wilmington, DE 19801 NAME Vice President/Director Scott K. Rhinehart 300 Beneficial Center Peapack, NJ 07977 NAME Secretary MATTHEW J. BROAS 200 BENEFICIAL CENTER PEAPACK-NJ-07977 NAME Assistant Secretary	

14. I hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(3)(b), Florida Statutes. I further certify that the registered agent indicated has the authority to accept or reject the filing and is capable and that my signature shall have the same legal effect as if made under oath. That I am the officer or director of the corporation or the registered agent authorized to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on this filing, and that I am duly qualified to make this report.

SIGNATURE: *Scott K. Rhinehart* **S. K. Rhinehart, Vice President 4/27/95 (908) 781-3381**

MACFARLANE AUSLEY FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

111 MADISON STREET, SUITE 2300
P. O. BOX 1831 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4398

227 SOUTH CALHOUN STREET
P. O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(904) 224-9115 FAX (904) 222-7565

400 CLEVELAND STREET
P. O. BOX 1869 (ZIP 34617)
CLEARWATER, FLORIDA 34615
(813) 441-8966 FAX (813) 442-8470

May 24, 1995

IN REPLY REFER TO:

Edward J. Kohrs
Tampa
(813) 273-4314

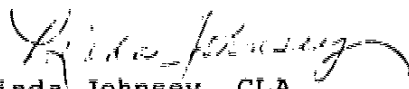
Mr. Scott Rhinehart
Vice President
Garrison Platt Properties, Inc.
300 Beneficial Center
Peapack, NY 07977

Re: Annual Report for State of Florida

Dear Mr. Rhinehart:

Enclosed please find a request for additional information from the Florida Department of State in order to file your Annual Report. We are forwarding this to you for your direct handling.

Very truly yours,


Linda Johnsey, CLA
Certified Legal Assistant

Enclosure

RECEIVED
MAY 26 1995
HICL