

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000024628 (7)**

1. Corporation Name
SCA-FLORIDA HOLDINGS (I) INCORPORATED



Principal Place of Business: **777 MARKET CENTER AVENUE EL PASO TX 79912 US**
Mailing Address: **7777 MARKET CENTER AVE. 777 MARKET CENTER AVE. EL PASO TX 79912 US**

3. Date Incorporated or Qualified: **03/28/1994**
3a. Date of Last Report: **03/06/1995**

2. Principal Place of Business: **21 Six Piedmont Center**
2a. Mailing Address: **26 7777 Market Center Avenue**

4. FEI Number: **74-2718476**
Applied For: Not Applicable

Suite, Apt. #, etc.: **22 Suite 600**
City & State: **23 Atlanta, GA**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: **27**
City & State: **28 El Paso, TX**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Zip: **24 30305** Country: **25 US**
Zip: **29 79912** Country: **30 US**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 **FL**

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: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SZUREK, PAUL	
STREET ADDRESS	125 LINCOLN AVE.	
CITY-ST-ZIP	SANTE FE NM 87501	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GALLAGHER, LEANNE L	
STREET ADDRESS	125 LINCOLN AVE.	
CITY-ST-ZIP	EL PASO TE	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GARRIGAN, THOMAS	
STREET ADDRESS	777 MARKET CENTER AVE.	
CITY-ST-ZIP	EL PASO TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	S Gallagher, Leanne L.
2.3 STREET ADDRESS	125 Lincoln Avenue
2.4 CITY-ST-ZIP	Santa Fe, NM 87501
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DC Potts, James C.
4.3 STREET ADDRESS	Six Piedmont Center, Suite 600
4.4 CITY-ST-ZIP	Atlanta, GA 30305
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	C Moore, Constance B.
5.3 STREET ADDRESS	Six Piedmont Center, Suite 600
5.4 CITY-ST-ZIP	Atlanta, GA 30305
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	M Dressler, Jr., David C.
6.3 STREET ADDRESS	125 Lincoln Avenue
6.4 CITY-ST-ZIP	Santa Fe, NM 87501

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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Block 13 if changes, or on an attachment with an address.

SIGNATURE: *Leanne Gallagher* **Leanne Gallagher** 7/1/95 24-877-300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

SCA-Florida Holdings (1) Incorporated
Florida Annual Report
Additional List of Officers

<u>Titles</u>	<u>Name</u>	<u>Address</u>
D	Manno, Anthony R.	11 S. LaSalle Street, 2nd Floor Chicago, IL 60603
D	Holmes, Ned S.	55 Waugh Drive, Suite 1111 Houston, TX 77007-9998
V	Freeman, J. Lindsay	Six Piedmont Center, Suite 600 Atlanta, GA 30305
V	Cozad, Jeffrey A.	399 Park Avenue, 23rd Floor New York, NY 10022
V	Gardner Jr., John H.	125 Lincoln Avenue Santa Fe, NM 87501
V	Hildebrand, Robert J.	Six Piedmont Center, Suite 600 Atlanta, GA 30305
V	Kell, William	7777 Market Center Avenue El Paso, TX 79912
V	Schumacher, Ann	7777 Market Center Avenue El Paso, TX 79912
V	Arnest, Anthony R.	125 Lincoln Avenue Santa Fe, NM 87501
V	Barrows, Raymond D.	Six Piedmont Center, Suite 600 Atlanta, GA 30305
V	Campbell, Richard O.	Six Piedmont Center, Suite 600 Atlanta, GA 30305
V	Conroe, Mark G.	125 Lincoln Avenue Santa Fe, NM 87501
S	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501