

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000042766 (3)

1. Corporation Name
RRC FL FIVE, INC.



Principal Place of Business: 121 W FORSYTH ST, SUITE 200, JACKSONVILLE FL 32202
Mailing Address: 121 W FORSYTH ST, SUITE 200, JACKSONVILLE FL 32202

3. Date Incorporated or Qualified: 06/06/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3248289
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip
25. Country

9. Name and Address of Current Registered Agent
MILLER, ROBERT L JR.
121 W FORSYTH ST
SUITE 200
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: _____ DATE: _____

12. OFFICERS AND DIRECTORS
C STEIN, JOAN W
121 W FORSYTH ST. #200
JACKSONVILLE FL
P STEIN, JR., MARTIN, E
121 W FORSYTH ST. #200
JACKSONVILLE FL
VPS MILLER, ROBERT L
121 W FORSYTH ST. #200
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
1.2 NAME: Johnson, Bruce M.
1.3 STREET ADDRESS: 121 W. Forsyth St., Ste 200
1.4 CITY - ST - ZIP: Jacksonville, FL 32202
2.1 TITLE: Change Addition
2.2 NAME: Thompson, James D.
2.3 STREET ADDRESS: 121 W. Forsyth St., Ste 200
2.4 CITY - ST - ZIP: Jacksonville, FL 32202
3.1 TITLE: Change Addition
3.2 NAME: Skinner, A. Chester III
3.3 STREET ADDRESS: 121 W. Forsyth St., Ste 200
3.4 CITY - ST - ZIP: Jacksonville, FL 32202
4.1 TITLE: Change Addition
4.2 NAME: Leavitt, J. Christian
4.3 STREET ADDRESS: 121 W. Forsyth St., Ste 200
4.4 CITY - ST - ZIP: Jacksonville, FL 32202

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: *Robert L. Miller*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT L. MILLER
VICE PRESIDENT
4/25/96
(904) 350-7000
Date of Filing

CR2E034 (12/95)