

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000045898 (1)

1. Corporation Name

MARKBOROUGH FLORIDA REALTY INC.



Principal Place of Business

8709 HUNTER'S GREEN DRIVE
TAMPA FL 33647

Mailing Address

8709 HUNTER'S GREEN DRIVE
TAMPA FL 33647

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/20/1994

3a. Date of Last Report
02/14/1995

4. FET Number

59-3251332

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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

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 type corresponds to filing the report as follows: (check)

(Date: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

11	PD	CIocca, Henry G	☒ DELETE
NAME		1 STATION PLACE	
STREET ADDRESS		STAMFORD CT	
CITY-STATE-ZIP			
12	VD	JACHINO, ROBERT J	☐ DELETE
NAME		ONE STATION PLACE	
STREET ADDRESS		STAMFORD CT	
CITY-STATE-ZIP			
13	V	BLAKLEY, JOHN C	☐ DELETE
NAME		8709 HUNTER'S GREEN DR	
STREET ADDRESS		TAMPA FL	
CITY-STATE-ZIP			
14	ST	JORDAN, DAVID W	☐ DELETE
NAME		ONE STATION PLACE	
STREET ADDRESS		STAMFORD CT	
CITY-STATE-ZIP			
15	VAS	SCHROEDER, JAMES W	☐ DELETE
NAME		ONE STATION PLACE	
STREET ADDRESS		STAMORD CT	
CITY-STATE-ZIP			
16	VAS	GREENE, WILLIAM B	☒ DELETE
NAME		8709 HUNTERS GREEN DR.	
STREET ADDRESS		TAMPA FL 33647	
CITY-STATE-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE		☐ Change ☐ Addition
12	NAME		
13	STREET ADDRESS		
14	CITY-STATE-ZIP		
21	TITLE	D/P	☒ Change ☐ Addition
22	NAME	Jachino, Robert J.	
23	STREET ADDRESS	One Station Place	
24	CITY-STATE-ZIP	Stamford, CT 06902	
31	TITLE		☐ Change ☐ Addition
32	NAME		
33	STREET ADDRESS		
34	CITY-STATE-ZIP		
41	TITLE	V	☒ Change ☐ Addition
42	NAME	Jordan, David W.	
43	STREET ADDRESS	10777 Westheimer, Suite 1225	
44	CITY-STATE-ZIP	Houston, TX 77042	
51	TITLE		☐ Change ☐ Addition
52	NAME		
53	STREET ADDRESS		
54	CITY-STATE-ZIP		
61	TITLE	V/S/T	☐ Change ☒ Addition
62	NAME	McMurtry, Nell L.	
63	STREET ADDRESS	8709 Hunter's Green Drive	
64	CITY-STATE-ZIP	Tampa, FL 33647	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

813-973-3900

CR2E034 (12/95)