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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000047859 (1)

1. Corporation Name
FIRST STREET PROPERTIES, INC.



Principal Place of Business Mailing Address
1390 MAIN ST 1390 MAIN ST
SARASOTA FL 34236 SARASOTA FL 34236-5687

3. Date Incorporated or Qualified 06/22/1994 3a. Date of Last Report 04/18/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0501956 Applied For Not Applicable

21 State, Apt. #, etc. 26 State, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip 28 Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Country 29 Country 30 Country 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

BROWN, DARYL J
1819 MAIN ST
SUITE 1100
SARASOTA FL 34236

81 Name McCurdy, Jeffrey
82 Street Address (P.O. Box Number is Not Acceptable) 1390 Main Street
83
84 City Sarasota FL 85 Zip Code 34236

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 3/19/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	
NAME	GRIFFIN, WILLIAM D	1.2 NAME	
STREET ADDRESS	1390 MAIN ST	1.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	1.4 CITY- ST- ZIP	
TITLE	VS	2.1 TITLE	
NAME	HALLOY, RICHARD	2.2 NAME	McCurdy, Jeffrey
STREET ADDRESS	1390 MAIN STREET	2.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	
NAME	HAMMEL, EDWARD	3.2 NAME	
STREET ADDRESS	1390 MAIN STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	SARASOTA FL	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 3/19/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0427250

CR2E034 (9/96)