FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 4:25
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000057723 (6)**

1. Corporation Name
SOUTHERLY PROPERTIES, INC.

Principal Place of Business
9280 S.W. 72 ST.
MIAMI FL 33173

Mailing Address
9280 S.W. 72 ST.
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/03/1994**
3a. Date of Last Report:

21 2. Principal Place of Business:
26 2a. Mailing Address: c/o Key Corporate Svc., Inc.
4. FEI Number: [X] Applied For [ ] Not Applicable

22 Suite, Apt. #, etc.:
27 Suite, Apt. #, etc.: 200 S. Biscayne Blvd.#2000
5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

23 City & State:
28 City & State: Miami, Fla.
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

24 Zip:
25 Country:
29 Zip: 33131
30 Country: USA
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

KEY CORPORATE SERVICES INC.
200 S. BISCAYNE BLVD.
20TH FLOOR
MIAMI FL 33131

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 (typed or printed name of registered agent and title if applicable) (NEW Registered Agent signature required after reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	Director, President, Secretary
NAME	Althea Warrell
STREET ADDRESS	9280 SW 72nd Street
CITY ST ZIP	Miami, Florida 33173
TITLE	Director, Vice President
NAME	Frank Drewniany
STREET ADDRESS	9280 SW 72nd Street
CITY ST ZIP	Miami, Florida 33173
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition	600001488016
1.2 NAME		-05/16/95--01008--017
1.3 STREET ADDRESS		****233.85 ****233.85
1.4 CITY ST ZIP		
2.1 TITLE	[ ] Change [ ] Addition	
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE	[ ] Change [ ] Addition	
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE	[ ] Change [ ] Addition	
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE	[ ] Change [ ] Addition	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE	[ ] Change [ ] Addition	
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

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 addition.

SIGNATURE: Awarrell 5/9/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Typed Name

0100424 CP