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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

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DOCUMENT # P94000060494 (9)

MURRAY BROS, DEVELOPMENT CORPORATION

Country

9. Name and Address of Current Registered Agent

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777 S. FLAGLER DRIVE SUITE 900

WEST PALM BEACH FL 33401

KAMRADT, RUSSELL T ESQ PHILLIPS POINT-EAST TOWER

Principal Place of Business Mailing Address 6107 SE GEORGETOWN PL 6107 SE GEORGETOWN PL HOBE SOUND FL 33455-7345 HOBE SOUND FL 33455 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1994 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0511637 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22 City & State . City & State 6. Election Campaign Financing

11. Pursuant to the previsions 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Country

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Name

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Signature, type dior printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Additio Change 1ITLE 'n DELETE 1.1 DILE NAME MURRAY, TIMOTHY M 1.2 NAME 6104 S.E. GEORGETOWN PLACE 1.3 STREET ADDRESS STREET ADDRESS **HOBE SOUND FL 33455** 1.4 CITY-ST-ZIP City - St - ZiP DELETE 21 TITLE Change Addition TITLE MURRAY, JOHN P II NAME 2.2 NAME 6104 S.E. GEORGETOWN PLACE STREET ADORESS 2.3 STREET ADDRESS **HOBE SOUND FL 33455** 2 4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 3.1 TITLE DILE NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** 3.4. CITY-ST-ZIP CITY - ST - ZIP DELFTE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME NAMÉ STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP Dity-St-ZIP DELETE Change Addition 6.1 TITLE THE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$1 - ZIP

14. I do hereby certify that the information supplied with this hing 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 or an attachment with an address.

SIGNATURE:

FILED

Mar 04 1997 8:00am

Secretary of State

Trust Fund Contribution

Florida Statutes

Street Address (P.O. Box Number is Not Acceptable)

8. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

Yes No

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Not Applicable