FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

MAY -1 PM 12:37

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # P94000083736 (6)

WILDCAT PROPERTIES INCORPORATED

800 25TH STREET
WEST PALM BEACH FL 33407

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WEST PALM BEACH FL 33407

3. 11/15/1994

3a. N/A

4. 65-0540107

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

GALLIVAN, JOHN J III
4580 CHALLENGER WAY
#73
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81. John J. Gallivan III

82. 800 25th Street

83.

84. West Palm Beach FL 85. 33407

11. Pursuant to the provisions of section 607.0502 Florida Statutes, the undersigned submits the following statement in the designation of registered office/registered agent, effective upon the filing of this statement. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

12.	13.	
D KRAMER, KNUT 2840 N.E. 24TH PLACE FT LAUDERDALE FL 33305	Director/Vice President Knut Kramer 2840 N.E. 24th Place Ft. Lauderdale, FL 33305	XX Change [ ] Addition
D GALLIVAN, JOHN J III 4580 CHALLENGER WAY, #73 WEST PALM BEACH FL 33417	Director/President John J. Gallivan III 4580 Challenger Way #73 West Palm Beach, FL 33417	XX Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition

14. To the best of my knowledge, information and belief, the number of this corporation's Florida Limited Partnership general partners is zero (0). I understand that the annual report must be executed by a Florida Limited Partnership general partner. I hereby certify that the information indicated on this report or supplemental attachment is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a general partner of the limited partnership or the fiduciary of the general partner of the limited partnership; and that I am executing this report in accordance with Florida Statutes.

SIGNATURE: 4/28/95 (407) 832-9161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Gallivan, III, President

0246102 CP