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May 01 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 # P95000048490 (3)

1. Corporation Name

SABAL TRACE DEVELOPMENT CORPORATION



Principal Place of Business

2601 S. BAYSHORE DRIVE  
9TH FLOOR  
MIAMI FL 33133-5461

Mailing Address

2601 S. BAYSHORE DRIVE  
9TH FLOOR  
MIAMI FL 33133-5412

3. Date Incorporated or Qualified  
06/21/1995

3a. Date of Last Report  
04/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0589013

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

LANGLEY, MARCIA H  
2601 SOUTH BAYSHORE DRIVE  
9TH FLOOR  
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

81 Name JOEL K. GOLDMAN  
82 Street Address (P.O. Box Number is Not Acceptable)  
2601 S. Bayshore DR  
83 9TH FLOOR  
84 City Miami FL 85 Zip Code 33133

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME JEFFREY, THOMAS W  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VSD  
NAME LANGLEY, MARCIA  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VAS  
NAME GOLDMAN, JOEL K.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE VTD  
NAME FISCHER, JOHN H  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V  
NAME CALLIS, CARLETON N.  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

TITLE V  
NAME SCOTT, WILLIAM P  
STREET ADDRESS 2601 S. BAYSHORE DRIVE 9TH FLOOR  
CITY-ST-ZIP MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VSD  
1.2 NAME GOLDMAN, JOEL K.  
1.3 STREET ADDRESS 2601 S. BAYSHORE DRIVE  
1.4 CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE VAS  
2.2 NAME LANGLEY, MARCIA H.  
2.3 STREET ADDRESS 2601 S. BAYSHORE DR.  
2.4 CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE V/CAS  
3.2 NAME CARLETON, CALLIS N.  
3.3 STREET ADDRESS 2601 S. BAYSHORE DR  
3.4 CITY-ST-ZIP MIAMI FL 33133

4.1 TITLE V  
4.2 NAME Woodbury, Kimball D  
4.3 STREET ADDRESS 2601 S. Bayshore Dr.  
4.4 CITY-ST-ZIP MIAMI FL 33133

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)