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FILED

Jan 15 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 # P96000037089 (5)

1. Corporation Name  
GENERAL INDUSTRIAL PROPERTIES, INC.



Principal Place of Business

3280 MULFORD ROAD  
MULBERRY FL 33860

Mailing Address

3280 MULFORD ROAD  
MULBERRY FL 33860-8667

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 PO BOX 5865  
Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

28 City & State

29 33807 30 USA  
Country

3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

4. FEI Number

59-3381438

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

WHITEMORE, DONALD H  
501 EAST KENNEDY BLVD., SUITE 1400  
TAMPA FL 33802

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

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D [ ] DELETE

NAME SIMS, DEAN P SR.  
STREET ADDRESS 7818 LOGHOUSE ROAD  
CITY-ST-ZIP PLANT CITY FL 33568

TITLE D [ ] DELETE

NAME WORTHMAN, JAMES F JR.  
STREET ADDRESS 3280 MULFORD ROAD  
CITY-ST-ZIP MULBERRY FL 33860

TITLE D [ ] DELETE

NAME RIFE, DANIEL F  
STREET ADDRESS 3280 MULFORD ROAD  
CITY-ST-ZIP MULBERRY FL 33860

TITLE [ ] DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

TITLE [ ] DELETE

NAME  
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [X] Change [ ] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3280 mulford Rd  
Mulberry FL 33860

2.1 TITLE [X] Change [ ] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Wurthmann

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 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: #

0390389

CR2E034 (9/96)