

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000063586 (7)

1. Corporation Name

FLOR DEVELOPMENT, INC.

Principal Place of Business

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO FL 32810

Mailing Address

1950 SUMMIT PARK DRIVE
SUITE 300
ORLANDO FL 32810



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/30/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3422505	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

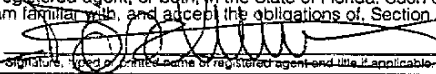
BOSCHMANS, ERIC
2269 LEE ROAD
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name Boschmans, Eric F.J.
82 Street Address (P.O. Box Number is Not Acceptable)
1950 Summit Park Drive
83 Suite 300
84 City Orlando FL 85 Zip Code 32810

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



(NOTE: Registered Agent signature required when reinstating)

Eric F. J. Boschmans
Executive Vice President


DATE

1/14/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURA, DANIEL J. M.	1.2 NAME	Dura, Daniel J.M.
STREET ADDRESS	MEERSEL 3 2321 MEER, HOOGSTRATEN	1.3 STREET ADDRESS	1950 Summit Park Dr., Suite 300
CITY-ST-ZIP	BELGIUM	1.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	PCD <input type="checkbox"/> DELETE	2.1 TITLE	P/C van Veggel, Johannes FJ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN VEGGEL, JOHANNES F. J	2.2 NAME	van Veggel, Johannes FJ
STREET ADDRESS	SCHOUWLAAN 74 2243 BK WASSENAAR	2.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	THE NETHERLANDS	2.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	S/T Boschmans, Eric F.J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOSCHMANS, ERIC. F	3.2 NAME	Boschmans, Eric F.J.
STREET ADDRESS	2265 LEE RD	3.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	WINTER PARK FL	3.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURA, BART M	4.2 NAME	Dura, Bart M.
STREET ADDRESS	NIEUW DREEF 1 2328 HOOG	4.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	STRATEM BE	4.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEEKMAN, ANTONIUS J	5.2 NAME	Beekman, Antonius J.M.
STREET ADDRESS	VERLENGDE SLOTLAAN 81 3707 CD ZEIST	5.3 STREET ADDRESS	1950 Summit Park Drive, Suite 300
CITY-ST-ZIP	THE NE	5.4 CITY-ST-ZIP	Orlando, FL 32810
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

 Eric F. J. Boschmans
Executive Vice President

(407) 644-6300

CR2E034 (10/97)