FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S89911** **(9)**

1. Corporation Name
SEMORAN NORTH PROPERTIES, INC.

Principal Place of Business
3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

Mailing Address
3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified: 10/18/1991
3a. Date of Last Report: 03/02/1995
4. FEI Number: 59-3090411 [ ] 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. Does Corporation Have Liability for Intangible Tax under s. 199.032 Florida Statutes? [ ] Yes [ ] No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 County 30

9. Name and Address of Current Registered Agent
FARRELL, MARK T.
3030 HARTLEY ROAD
SUITE 100
JACKSONVILLE FL 32257

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 Section 607.0505, Florida Statutes, the above named corporation files 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 DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
DP	ROOD, JOHN D.	3030 HARTLEY RD. #100	JACKSONVILLE FL	[ ] DELETE
VST	FARRELL, MARK T.	3030 HARTLEY RD. #100	JACKSONVILLE FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

14. I (We) hereby certify that the information supplied with this filing, and to the best of my (our) knowledge and belief, it is true and complete. For profit corporations only, for the consideration stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and complete as of the date of this report. By my signature, I (we) 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 or changes to officers and/or directors are noted in Block 13.

SIGNATURE: 4/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96 904-260-3030

CR2E034 (12/95)