FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V52196 (5)

1. Corporation Name
BABCOCK EQUITIES, INC.

Principal Office Address
300 GRECO AVENUE
CORAL GABLES FL 33146-1811

Mailing Address
300 GRECO AVENUE
CORAL GABLES FL 33146-1811

DO NOT WRITE IN THIS SPACE

3. Date of Corporation Qualified: 07/20/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
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24 25

2a. Mailing Address
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29 30

4. FEI Number: 65-0345689
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. The corporation has liability for intangible tax under §§ 199.032, Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent
BABCOCK, CALVIN H.
300 GRECO AVENUE
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.0506, Florida Statutes, the above named corporation submits the 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 obligation of the position of Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
P
BABCOCK, CALVIN H
300 GRECO AVENUE
CORAL GABLES FL 33146

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07 (3)(ee), Florida Statutes. Further certify that the information indicated on the 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 1 of Block 2 of Block 3 or is attached with an address.

SIGNATURE: Calvin H. Babcock 4/26/95 (305)448-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0159741 CP