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FILED
May 16 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 # 269470 (1)

1. Corporation Name
STATION PROPERTIES, INC.



Principal Place of Business: 121 W. FORSYTH ST., SUITE #200 JACKSONVILLE FL 32202
Mailing Address: 121 W. FORSYTH ST., SUITE #200 JACKSONVILLE FL 32202-3842

3. Date Incorporated or Qualified: 04/30/1963
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1069981
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
6. This corporation has 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 Jacksonville, FL 24 Zip: 32202 Country: USA
2a. Mailing Address: 26 200 Laura Street 27 Suite/Apt. #: etc. 28 City & State: Jacksonville, FL 29 Zip: 32202 30 Country: USA

9. Name and Address of Current Registered Agent
BROOKSHIRE, GEORGE
121 W FORSYTH STREET
SUITE 200
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name: F&L Corp.
82 Street Address (P.O. Box Number is Not Acceptable): 200 Laura Street
83
84 City: Jacksonville FL 85 Zip Code: 32202

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: Charles V. Heibel, Authorized Signatory
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD	DELETE
NAME	STEIN, JOAN W.	
STREET ADDRESS	121 W. FORSYTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PD	DELETE
NAME	STEIN, MARTIN E., JR.	
STREET ADDRESS	121 W. FORSYTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	STEIN, ROBERT L.	
STREET ADDRESS	121 W. FORSYTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	STEIN, RICHARD	
STREET ADDRESS	121 W. FORSYTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VS	DELETE
NAME	MILLER, ROBERT L.	
STREET ADDRESS	121 W. FORSYTH STREET	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VS	DELETE
NAME	BROOKSHIRE, GEORGE	
STREET ADDRESS	200 W FORSYTH ST	
CITY-ST-ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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] 4-16-97 904 356 7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)