

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ANNUAL REPORT
1995



STATE OF FLORIDA
Sandra H. McArthur
Secretary of State

APPROVED
AND
FILED

DOCUMENT # **408070**

(1)

09 MAY 11 10:30

SABAL CORPORATION

TAMPA, FLORIDA

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

P O BOX 124 TAX DEPT
NEW YORK NY 10116

2	2a	2b
21	26	
22	27	
23	28	
24	29	30

3	3a
09/05/1972	05/01/1994
4	5
59-1414417	\$8.75 Additional Fee Required
6	7
	\$5.00 May Be Added to Fees
8	9
	XX

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	82	83	84	85
				FL

11. I, the undersigned, being duly qualified to do so, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the persons named herein as directors and officers are the persons who are the directors and officers of the corporation as of the date hereof, and that the same persons are the persons who are the directors and officers of the corporation as of the date hereof.

12.	13.
AS CORBUTT, PATRICIA M 250 W. 34 ST. NEW YORK NY SD	D/V/S
DURNING, PETER F. 250 W. 34 ST. NEW YORK NY PD	V
CAREY, JOHN G. 9720 TAMPA FL VD	J. Dean Malenfant 9720 Princess Palm Ave. Tampa, FL 33619
GALLAGHER, ROBERT F. 250 W. 34 ST. NEW YORK NY VD	D/V/T Samuel J. Giordano
SKIDMORE, J.A. 250 W. 34 ST. NEW YORK NY CD	J.M. Distasi
EGAN, WILLIAM 250 W. 34 ST. NEW YORK NY	D/C/P

14. I, the undersigned, do hereby certify that the information supplied with this filing is true and correct, and that the corporation is in good standing, and that the persons named herein as directors and officers are the persons who are the directors and officers of the corporation as of the date hereof, and that the same persons are the persons who are the directors and officers of the corporation as of the date hereof.

SIGNATURE: *Peter F. Durning* P.F. Durning Secretary 4/27/95 (212)290-7515

408070

SABAL CORPORATION

AS OF - October 1, 1994

Supersedes list April 16, 1992

INCORPORATED - Florida - September 5, 1972

STOCKHOLDER - Stone & Webster, Incorporated

ANNUAL MEETING DATE - First Tuesday in February

QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

<u>Name</u>	<u>DIRECTORS</u>	<u>Address</u>
Bruce C. Coles		(2)
Peter F. Durning		(2)
William M. Egan		(2)
Samuel J. Giordano		(2)

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	William M. Egan	(2)
President	William M. Egan	(2)
Vice Presidents	Samuel J. Giordano Peter F. Durning J. Dean Malenfant	(2) (2) (1)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jam Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. Distasi Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

- (1) - 9720 Princess Palm Avenue, Suite 140, Tampa, Florida 33619
 (2) - 250 West 34th Street, New York, New York 10119