

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838008 (1)

1. Corporation Name
SALFISH POINT, INC.

Principal Place of Business Mailing Address
**4440 PGA BLVD.
STE. 801
PALM BEACH GARDENS FL 33410
US** **1201 ELM STR. STE 800
ATTN: TAX ADMIN DEPT
DALLAS TX 75270-2013
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/07/1977	3a. Date of Last Report 05/01/1994
4. FEI Number 13-2887634	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC 110 NORTH MAGNOLIA STREET TALL. FL 32301	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

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 registering _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, D.	1.2 NAME	
STREET ADDRESS	4440 PGA BLVD. #601	1.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH GARDENS FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVENSON, P. A.	2.2 NAME	
STREET ADDRESS	3225 GALLOWES RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFAX VA	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSON, C T	3.2 NAME	
STREET ADDRESS	1201 ELM STR	3.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HONG, S.	4.2 NAME	
STREET ADDRESS	4440 PGA BLVD., #601	4.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH GARDENS FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SARNOWSKI, J A	5.2 NAME	
STREET ADDRESS	3225 GALLOWES ROAD	5.3 STREET ADDRESS	Caselli, J. A.
CITY - ST - ZIP	FAIRFAX VA	5.4 CITY - ST - ZIP	3225 Gallowes Road Fairfax, VA 22037
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOK, R. L.	6.2 NAME	
STREET ADDRESS	1201 ELM ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS TX	6.4 CITY - ST - ZIP	

SCHEDULE ATTACHED

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 of this change of information statement with an addition.

SIGNATURE: **C.T. Olson** Assistant Secretary **04/25/95** (214) 658-3183

838008

**OFFICERS AND DIRECTORS
SAULFISH POINT, INC.**

Directors Denoted by *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
O. R. Beaman*	Chairman	(C)
N. G. Greco*	President	(C)
D. Brown*	Executive Vice President	(D)
W. D. Deihl*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(E)
S. Honig	Vice President	(D)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

- (A) 3225 Gallows Road, Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 11911 Freedom Drive, Reston, VA 22090-5065
- (D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
- (E) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85250

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.