

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90223 042 ***150.00

DOCUMENT # P95000006787

1. Corporation Name 510/512 HOLDINGS, INC.

Principal Place of Business 8620 85 STREET VERO BEACH FL 32966 Mailing Address 8620 85 STREET VERO BEACH FL 32966



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/23/1995 4. FEI Number 65-0596577 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. This corporation owes the current year Intangible Personal Property Tax. Yes No

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

9. Name and Address of Current Registered Agent MCHUGH, JOHN J JR 333 17 STREET SUITE U VERO BEACH FL 32960

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 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 Jack L Davis DATE April 5 1999

12. OFFICERS AND DIRECTORS DAVIS, JACK L 8620 85 STREET VERO BEACH FL 32966

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PRES / OZRECTOR

14. I 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 4/20 1999

CR2E034 (1/198)