

**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 MAR 13 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # V22906 (4)**  
1. Corporation Name  
**SAFE HARBOR DEVELOPMENT COMPANY, INC.**

Principal Place of Business  
**C/O PAUL W. STOREY  
348 SW MIRACLE STRIP PKWY. STE 34  
FT. WALTON BCH FL 32548  
US**

Mailing Address  
**C/O PAUL W. STOREY  
348 SW MIRACLE STRIP PKWY. STE 34  
FT. WALTON BCH FL 32548  
US**

DO NOT WRITE IN THIS SPACE.

|                                                 |  |                        |  |                                                                                    |  |                                              |  |
|-------------------------------------------------|--|------------------------|--|------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| 2. Principal Place of Business                  |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br><b>03/20/1992</b>                             |  | 3a. Date of Last Report<br><b>03/31/1994</b> |  |
| 21                                              |  | 26                     |  | 4. FEI Number<br><b>59-3112267</b>                                                 |  | Applied For<br>Not Applicable                |  |
| 22 Suite, Apt. #, etc.                          |  | 27 Suite, Apt. #, etc. |  | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | <b>\$8.75 Additional<br/>Fee Required</b>    |  |
| 23 City & State                                 |  | 28 City & State        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00 May Be<br/>Added to Fees</b>       |  |
| 24 Zip                                          |  | 25 Country             |  | 29 Zip                                                                             |  | 30 Country                                   |  |
| 24                                              |  | 25                     |  | 29                                                                                 |  | 30                                           |  |
| 9. Name and Address of Current Registered Agent |  |                        |  | 10. Name and Address of New Registered Agent                                       |  |                                              |  |

**STOREY, PAUL W.  
348 SW MIRACLE STRIP PKWY  
STE 34  
FT. WALTON BCH FL 32548**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DCPI                             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | STOREY, PAUL W.                  | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 348 SW MIRACLE STRIP PKWY STE 34 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | FT. WALTON BCH FL                | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DVS                              | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COURTNEY, HENRY T.               | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 100 N. BISCAYNE BLVD, SUITE 1700 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIAMI FL                         | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                  | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                  | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                  | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                  | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                  | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                  | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                  | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                  | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                  | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                  | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(d), 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:

*Paul W. Storey* Paul W. Storey  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/95 (904) 244-8395  
Date Daytime Phone