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

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE Feb 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 1. Corporation Name (8)SSV OF JAX BEACH, INC. Principal Place of Business Mailing Address 1712 BEACH BLVD. 1712 BEACH BLVD. JACKSONVILLE BCH. FL 32250 JACKSONVILLE BCH. FL 32250 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/20/1975 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-1579604 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. X Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MACRI, STEPHAN S. 1712 BEACH BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE BEACH FL 32250 83 84 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE MACRI, STEPHAN S. 12 NAME NAME 41 SOUTH ROSCOE BLVD. 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL CITY-ST-ZIP 1,4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition PILOLLA, SUZANNE M. NAME 2.2 NAME 4512 WOOD VALLEY DRIVE STREET ADDRESS 2.3 STREET ADDRESS RALEIGH NC CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZiP DELETE Change \_\_\_ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S 1 TITLE

62 NAME

DELETE

14. I hereby certify that the information supplied with this filling 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 refereiver or trustee enpowered 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 officers. 249 6246

Change

Addition

R2E034