SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 16 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 Secretary of State DOCUMENT # 707083 (2)JACKSONVILLE SHELL CLUB, INC. Principal Place of Business Malling Address 1801 BARRS ST., SUITE (05) 1801 BARRS ST., SUITE (705 3. Date Incorporated or Qualifled JACKSONVILLE FL \$2204 JACKSONVILLE FL 32204 03/31/1964 4. FEI Number Applied For only change: Suite 500 59-1785008 Not Applicable 2a. Mailing Address 2. Principal Place of Business \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #. etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Suite 500 Suite500 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible 24 29 Personal Property Tax due June 30. Yes 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LEE, HARRY G only change: 82 Street Address (P.O. Box Number is Not Acceptable) SUITE (705) 1801 BARRS ST 83 JACKSONVILLE FL 32204 Suite 500 Suite 500 84 City Zip Code 85 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Lloyd, Charlotte M. 1010 North 24th Street NAME fatu, John H. 1.2 NAME 14149 TOMAS POINT LANE STREET ADDRESS 1.3 STREET ADDRESS ja**o**ksonville fl Jacksonville Beach FL CITY ST-ZIP 1.4 CITY-ST-ZIP DV Jewell, D.D. 3165 Victoria ParkRoad Jacksonville FL TITLE **X**DELETE 2.1 TITLE Change LLOYD, CHARLOTTE M. NAME 2.2 NAME 1010 NORT 24TH STREET STREET ADDRESS 2.3 STREET ADDRESS Ja**c**ksonville beach fl CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE __ DELETE same as before st. John, Teresa M. NAME 3.2 NAME 2605 EMILY COURT STREET ADDRESS 3.3 STREET ADDRESS JAÇKSONVILLE FL CITY-ST-ZII 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 1328 14th Avenue North jewell, D.D. NAME 4.2 NAME 3165 VICTORIA PARK ROAD STREET ADDRESS 4.3 STREET ADDRESS Jackson ville Beach FL JAČKSONVILLE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZiP 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teresa M. St. John