

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

**FILED**  
**Apr 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 825238 (9)**

1. Corporation Name  
**AMELIA ISLAND COMPANY**



DO NOT WRITE IN THIS SPACE

Principal Place of Business % CORPORATE CONTROLLER P.O. BOX 3000 FERNANDINA BCH FL 32035-3000 US	Mailing Address % CORPORATE CONTROLLER P.O. BOX 3000 FERNANDINA BCH FL 32035-3000 US
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3. Date Incorporated or Qualified <b>10/21/1970</b>	4. FEI Number <b>57-0527665</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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9. Name and Address of Current Registered Agent

**COMMANDER, CHARLES E., III**  
**200 LAURA ST**  
**JACKSONVILLE FL 32201**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COOPER, RICHARD L.</b>	1.2 NAME	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CLEVELAND OH</b>	1.4 CITY- ST- ZIP	
TITLE	<b>SD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COOPER, RICHARD A. (ASST)</b>	2.2 NAME	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CLEVELAND OH</b>	2.4 CITY- ST- ZIP	
TITLE	<b>SD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GUDBRANSON, ROBERT N.</b>	3.2 NAME	
STREET ADDRESS	<b>2750 TERMINAL TOWER</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>CLEVELAND OH</b>	3.4 CITY- ST- ZIP	
TITLE	<b>V</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRAY, S. NORMAN</b>	4.2 NAME	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>AMELIA ISLAND FL</b>	4.4 CITY- ST- ZIP	
TITLE	<b>P</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HEALAN, JACK B., JR.</b>	5.2 NAME	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	5.3 STREET ADDRESS	
CITY- ST- ZIP	<b>AMELIA ISLAND FL</b>	5.4 CITY- ST- ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PALMISANO, LAURA</b>	6.2 NAME	
STREET ADDRESS	<b>AMELIA ISLAND PLANTATION</b>	6.3 STREET ADDRESS	
CITY- ST- ZIP	<b>AMELIA ISLAND FL</b>	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laura T. Palmisano*  
 Laura T. Palmisano

April 7, 1998 904/277-5162

CR2E034 (10/97)