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 MAY -1 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G88967 (6)

1. Corporation Name

AMELIA SERVICES, INC.

Principal Place of Business:
1417 AVERY ROAD
FERNANDIANA BEACH FL 32034
US

Mailing Address:
1417 AVERY ROAD
FERNANDINA BEACH FL 32034
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/06/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2387469 — 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 has liability for intangible tax under s. 199.052, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business | 2a. Mailing Address
21 | 26
Suite, Apt. # etc. 22 | 27
City & State 23 | 28
Zip 24, Country 25 | Zip 29, Country 30

9. Name and Address of Current Registered Agent

DARLINGTON, IRA C.
RT. 3, BOX 249W
FERNANDINA BEACH FL 32034

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

PD
DARLINGTON, IRA C.
RTE 3 BOX 249 W
FERNANDINA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. [illegible]

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-261-2600

0003736 CP