


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

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G96840 (5) 1. Corporation Name PACE ISLAND, INC.					
Principal Place of Business 1733 PACE ISLAND TRACE ORANGE PARK FL 32073			Mailing Address 1733 PACE ISLAND TRACE ORANGE PARK FL 32073-7035		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/18/1984	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 02/13/1996	
22 City & State		27 City & State		4. FEI Number 59-2398490	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent KENNETH M. KEEFE, JR. 50 N. LAURA STREET, SUITE 3300 JACKSONVILLE 32202				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	DPS	PACE, JOHN JR.	MOCCASIN SLOUGH ORANGE PARK FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	V	PACE, GUSSIE B.	MOCCASIN SLOUGH ORANGE PARK FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	V	WOOD, SUSAN D	1733 PACE ISLAND TRACE ORANGE PARK FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	V	KEEFE, KENNETH M	50 NORTH LAURA STREET JACKSONVILLE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	V	MIXON, BEN W	1733 PACE ISLAND TRACE ORANGE PARK FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition	



CR2E034 (9/96)

14. I do 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: *Susan D. Wood VP* 3-10-97