

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996 <i>g-5-96</i>	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H14260 (4)
 1. Corporation Name: **THE PAVILION DEVELOPER, INC.**



Principal Place of Business 800 PRUDENTIAL DRIVE JACKSONVILLE FL 32207	Mailing Address 800 PRUDENTIAL DRIVE JACKSONVILLE FL 32207
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2. Principal Place of Business 21 c/o William C. Mason 1301 Riverplace Blvd	2a. Mailing Address 26 c/o William C. Mason 1301 Riverplace Blvd.	3. Date Incorporated or Qualified 07/27/1984	3a. Date of Last Report 05/01/1995
22 Suite, Apt #, etc Suite 1700	27 Suite, Apt #, etc Suite 1700	4. FEI Number 59-2757303	Applied For Not Applicable
23 City & State Jacksonville, FL	28 City & State Jacksonville, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 Zip 32207	25 Country USA	29 Zip 32207	30 Country USA
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY 225 WATER STREET 1800 FIRST UNION NATIONAL BANK BLDG JACKSONVILLE FL 32202		10. Name and Address of New Registered Agent	
		81 Name Harvey Granger, General Counsel	
		82 Street Address (P.O. Box Number is Not Acceptable) 1301 Riverplace Blvd.	
		83 Suite 1700	
		84 City Jacksonville	85 FL 32207

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: *Harvey Granger* **Harvey Granger** **7-29-96**
Signature of registered agent (if one of registered agent and state is registered) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DV ROWE, ROBERT L. JR.	12 NAME	
STREET ADDRESS	9471 BAYMEADOWS RD	13 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DP MASON, WILLIAM C.	22 NAME	Mason, William C.
STREET ADDRESS	800 PRUDENTIAL DRIVE	23 STREET ADDRESS	1301 Riverplace Blvd., Suite 1700
CITY-ST-ZIP	JACKSONVILLE FL	24 CITY-ST-ZIP	Jacksonville, FL 32207
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DST GRANGER, HARVEY	32 NAME	Granger, Harvey
STREET ADDRESS	800 PRUDENTIAL DRIVE	33 STREET ADDRESS	1301 Riverplace Blvd., Suite 1700
CITY-ST-ZIP	JACKSONVILLE FL	34 CITY-ST-ZIP	Jacksonville, FL 32207
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS JACKSON, REBECCA B.	42 NAME	Jackson, Rebecca B.
STREET ADDRESS	800 PRUDENTIAL DRIVE	43 STREET ADDRESS	1301 Riverplace Blvd., Suite 1700
CITY-ST-ZIP	JACKSONVILLE FL	44 CITY-ST-ZIP	Jacksonville, FL 32207
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V PERRY, KENNETH C.	52 NAME	
STREET ADDRESS	1325 SAN MARCO BLVD., SUITE 901	53 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V GREENE, A. HUGH	62 NAME	
STREET ADDRESS	800 PRUDENTIAL DR	63 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Rebecca B. Jackson* **Rebecca B. Jackson** **7-29-96** **904/202-4001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

THE PAVILION DEVELOPER, INC.

V Thompson, Carol C. 1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207