FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H41684** **(2)**

1. Corporation Name
FIRST COAST PARTNERS, INC.

Principal Place of Business
3030 HARTLEY ROAD. SUITE #100
JACKSONVILLE FL 32257

Mailing Address
3030 HARTLEY ROAD. SUITE #100
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified: **02/06/1985**
3a. Date of Last Report: **03/02/1995**

4. FEI Number: **59-2500346** [ ] 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. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent
FARRELL, MARK T
3030 HARTLEY RD
STE 100
JACKSONVILLE FL 32257

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 607.0505 and 607.1605, 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. The name and address of the registered agent and office accepted by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	ROOD, JOHN D.	3030 HARTLEY ROAD #100	JACKSONVILLE FL	[ ]
DS	ARNALL, JOSEPH H.	830 S 3RD ST #102	JAKCSONVILLE BCH FL	[ ]
DT	HAZARD, JOHN E.	10033 SAWGRASSS DR W	PONTE VEDRA BCH FL	[ ]
V	FARRELL, MARK T	3030 HARTLEY ROAD, SUITE 100	JACKSONVILLE FL	[ ]
				[ ]
				[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]
				[ ]	[ ]

14. I do hereby certify that the information supplied with this report is true and accurate, and that I am not claiming the exemption provided in Section 119.07(3)(i), Florida Statutes. Further, I certify that the information contained herein on the 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 is entered in Block 13 if an addition.

SIGNATURE: MT F. F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK T. FARRELL

4/12/96

904-260-3036

CR2E034 (12/95)