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 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H67140 (4)

1. Corporate Name
COBIA REALTY, INC.

Principal Place of Business
% P.O. BOX 58
MILE MARKER 24.5
SUMMERLAND KEY FL 33042-0058

Mailing Address
% P.O. BOX 58
MILE MARKER 24.5
SUMMERLAND KEY FL 33042-0058

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1985
3a. Date of Last Report: 08/12/1994

2. Principal Street Address
21

2a. Mailing Address
26

4. FEI Number: 59-2558341
Applied For / Not Applicable

Suite, Apt. #
22

Suite, Apt. #
27

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

City & State
23

City & State
28

6. Fee for certified copy (per copy) [ ] $5.00 May Be Added to Fees

24 25 29 30

8. This corporation has filed for exemption under s. 517.061 Florida Statute [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SKERRETT, ROBERTA W.
MILE MARKER 24.5
SUMMERLAND KEY FL 33042

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to Section 607.0505 of the 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 office and the name and address of the registered agent of record are identical to those in effect on the date of the last filing.

SIGNATURE

12. OFFICER AND DIRECTOR DATA

D
SKERRETT, ROBERT T.
P O BOX 58 N/A
SUMMERLAND KEY FL

D
SKERRETT, ROBERTA W.
P O BOX 58 N/A
SUMMERLAND KEY FL

13. ADDITION CHANGE OR DELETION OF OFFICERS AND DIRECTORS

[X] Change [ ] Add

ROBERT T. SKERRETT died
Oct. 17, 1994.

14. Acknowledgment: I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: Roberta W. Skerrett Roberta W. Skerrett 4/29/95 305-745-9498
SIGNATURE AND TYPED OR PRINTED NAME OF MORE OFFICER OR DIRECTOR

0424260 FP