

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J52412** (0)
1. Corporation Name
FIRST DEVELOPMENT CORP. OF JACKSONVILLE



Principal Place of Business

**200 SOUTH BISCAYNE BOULEVARD
2750
MIAMI FL 33131-2321
US**

Mailing Address

**200 SOUTH BISCAYNE BLVD.
STE 2750
MIAMI FL 33131-2321**

3. Date Incorporated or Qualified
01/20/1987

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

21 **200 S. Biscayne Blvd**
Suite, Apt. #, etc.

22 **Suite 900**

City & State

23 **Miami, Florida**

Zip

24 **33131-2321**

Country

US

2a. Mailing Address

26 **200 S. Biscayne Blvd**

Suite, Apt. #, etc.

27 **Suite 900**

City & State

28 **Miami, Florida**

Zip

29 **33131-2321**

Country

US

4. FL Number

59-2807637

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

9. Name and Address of Current Registered Agent

**WILLIAM A. BRANDT, JR.
FIRST DEVELOPMENT CORP OF JACKSONVILLE
200 S. BISCAYNE BLVD, STE 2750
MIAMI FL 33131-2321**

10. Name and Address of New Registered Agent

81 Name

William A. Brandt, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. Biscayne Blvd

83

Suite 900

84 City

Miami, Florida

85

Zip Code

FL 33131-2321

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

Signature of Registered Agent (typed or printed name, title, and address)

(Name of Registered Agent Signature required on Florida Statute)

(Date)

12. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ DELETE
NAME **WILLIAM A. BRANDT, JR.**
STREET ADDRESS **200 S. BISCAYNE BLVD. STE 2750**
CITY-STATE-ZIP **MIAMI, FL. 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PSTD** ☒ Change ☐ Addition
1.2 NAME **William A. Brandt, Jr.**
1.3 STREET ADDRESS **200 S. Biscayne Blvd, Suite 900**
1.4 CITY-STATE-ZIP **Miami, Florida 33131-2321**

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **Joseph J. Luzinski ***
2.3 STREET ADDRESS **200 S. Biscayne Blvd., Suite 900**
2.4 CITY-STATE-ZIP **Miami, FL 33131-2321**

*appointment effective 12/20/94 ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William A. Brandt, Jr.

04/23/96

(305) 374-2717

CR2E034 (12/95)