

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



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

DOCUMENT # **K24930** (5)
 1. Corporation Name

GARNETT DEVELOPMENT, INC.



Principal Place of Business: **5907 N. OCEAN BLVD. OCEAN RIDGE FL 33435**
 Mailing Address: **5907 N. OCEAN BLVD. OCEAN RIDGE FL 33435**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/27/1988	3a. Date of Last Report 05/01/1995
21. Suite, Apt #, etc	22. City & State	23. Zip	24. Country	4. FEI Number 65-0179601	Applied For Not Applicable
25. Suite, Apt #, etc	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt #, etc	30. City & State	31. Zip	32. 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				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
GARNETT, D. EDWARD J 5907 NORTH OCEAN BLVD. OCEAN RIDGE FL 33435				B1. Name	
				B2. Street Address (P.O. Box Number is Not Acceptable)	
				B3. City	
				B4. City	FL B5. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	11 TITLE	Y <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GARNETT, D. EDWARD J.	12 NAME	GARNETT, SUSAN T.
STREET ADDRESS	5907 N. OCEAN BLVD.	13 STREET ADDRESS	5907 N. OCEAN BLVD.
CITY-ST-ZIP	OCEAN RIDGE FL	14 CITY-ST-ZIP	OCEAN RIDGE, FL. 33435
TITLE	<input type="checkbox"/> DELETE	21 TITLE	S. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22 NAME	KRASNE, KENNETH
STREET ADDRESS		23 STREET ADDRESS	5907 N. OCEAN BLVD.
CITY-ST-ZIP		24 CITY-ST-ZIP	OCEAN RIDGE, FL. 33435
TITLE	<input type="checkbox"/> DELETE	31 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		32 NAME	KETTERSON, JEFFREY
STREET ADDRESS		33 STREET ADDRESS	5907 N. OCEAN BLVD.
CITY-ST-ZIP		34 CITY-ST-ZIP	OCEAN RIDGE, FL.
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		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)(a), 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: Edward J. Garnett **D** July 20, 1996 561-3694291
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digitally Signed

CR2E034 (3/96)