

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

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AND
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95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE SANDRA B. MATHIAS Secretary of State DIVISION OF CORPORATIONS, LLC	
DOCUMENT # K26276 (1) 1. Corporation Name MALACHITE SERVICES CORPORATION			
2. Principal Place of Business 26 SEA MARSH ROAD AMELIA ISLAND FL 32034		2a. Mailing Address 26 SEA MARSH ROAD AMELIA ISLAND FL 32034	
21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. State, Apt. #, etc. 27. City & State 28. Zip 29. Country	
9. Name and Address of Current Registered Agent TOUSEY, CLAY B., JR. 2600 INDEPENDENT SQUARE JACKSONVILLE FL 32202			
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 607.0602 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 607.0603, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)			
1. NAME TODD, WILLIAM 2. STREET ADDRESS 26 SEA MARSH ROAD 3. CITY & STATE AMELIA ISLAND FL		1. NAME 2. STREET ADDRESS 3. CITY & STATE 4. NAME 5. STREET ADDRESS 6. CITY & STATE 7. NAME 8. STREET ADDRESS 9. CITY & STATE 10. NAME 11. STREET ADDRESS 12. CITY & STATE 13. NAME 14. STREET ADDRESS 15. CITY & STATE 16. NAME 17. STREET ADDRESS 18. CITY & STATE	
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0603, Florida Statutes. I further certify that the information included 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 registered broker empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attachment with an address.		14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0603, Florida Statutes. I further certify that the information included 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 registered broker empowered to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attachment with an address.	

SIGNATURE: *William M. Todd, Treasurer*
 By: *William M. Todd, Treasurer*
 WILLIAM M. TODD
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

(904) 277-4406