

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # M81628

(3)

1. Corporation Name

BOCA BAY PROPERTIES, INC.

1995-1 M81628

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**1700 ONE JAMES CENTER
RICHMOND VA 23219**

Mailing Address

**500 WATER ST
S/C J-100
JACKSONVILLE FL 32202
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0087754

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Just Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 198.032,

Florida Statutes

☒ Yes

☐ No

See note below

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address

83 City

84 State

85 Zip Code

**NOTE: This company is included in a consoli-
dated intangible personal property tax return
filed on behalf of CSX Corporation and Con-
solidated Affiliates, FEIN 62-1051971.**

FL

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

(Signature of Agent, if certified agent, if registered agent, and if not registered agent)

(Signature of Agent, if registered agent, if not registered agent)

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

See Attached List

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 198.03(2)(b), 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 this 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:

Patricia J. Aftoora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia J. Aftoora, Vice-President

February 24, 1995 (904) 366-4242

M8/628 2

BOCA BAY PROPERTIES, INC.

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	6737 Southpoint Dr., S. Jacksonville, FL 32216
P. R. Goodwin	500 Water Street Jacksonville, FL 32202
P. D. Sandler	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. D. Beck	President and Chief Executive Officer	6737 Southpoint Dr., S. Jacksonville, FL 32216
P. D. Sandler	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
E. C. Adams	Vice-President	One James Center 901 East Cary Street Richmond, VA 23219
S. A. Crosby	Vice-President	One James Center 901 East Cary Street Richmond, VA 23219
W. S. Johnson	Vice-President	6737 Southpoint Dr., S. Jacksonville, FL 32216
D. L. Lancaster	Vice-President	One James Center 901 East Cary Street Richmond, VA 23219
P. B. McKinney	Vice-President	166 Blackwall Court Boca Grande, FL 33921

Office of Vice-President and Corporate Secretary
Jacksonville, FL
February 24, 1995

95 MA
SECRET
TALLAH