

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M81628

1. Corporation Name

Boca Bay Properties, Inc.

Principal Place of Business

6737 Southpoint Dr. S.
Jacksonville, FL 32216

Mailing Address

500 Water Street
S/C J-160
Jacksonville, FL 32202

3. Date Incorporated or Qualified
05/20/1988

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0087752

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 See Note Below

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

Note: The Company is included in a consoli-

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

dated intangible personal property tax return
filed on behalf of CSX Corporation and
consolidated

84 City

affiliates FEIN 62'-1051971. FL

85 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 607.0509, Florida Statutes.

SIGNATURE

Signature typed or printed, with the registered agent's full title, if applicable

Signature of Registered Agent, typed or printed, with full title, if applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE See attached list ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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-04/29/96--01043--018
***200.00

4.27

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:

Patricia J. Aftora

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia J. Aftora, Vice-President

February 12, 1996 (904) 366-4242

CR2E034 (12/95)

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BOCA BAY PROPERTIES, INC.

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	6737 Southpoint Dr., S. Jacksonville, FL 32216
P. R. Goodwin	One James Center 901 East Cary Street Richmond, VA 23219
/ 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. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
✓ S. A. Crosby	Vice-President	6737 Southpoint Dr., S. Jacksonville, FL 32216
R. M. Hood	Vice-President	6737 Southpoint Dr., S. Jacksonville, FL 32216
/ 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
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
February 12, 1996