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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M81628

(3)

1. Corporation Name

BOCA BAY PROPERTIES, INC.

Principal Place of Business

6737 SOUTHPOINT DR. S
JACKSONVILLE FL 32216
US

Mailing Address

500 WATER ST.
S/C J-160
JACKSONVILLE FL 32202-4422
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/20/1988

3a. Date of Last Report

04/27/1996

4. FEI Number

65-0087754

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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:

10. Name and Address of New Registered Agent

81 Name

NOTE: This company is included in a consoli-

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

dated intangible personal property tax return

83 filed on behalf of CSX Corporation and consoli-

dated affiliates, FEIN 62-1051971

84 City

FL

Zip Code

SIGNATURE

Signature type and print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|------------------------------|--------------------------------------------|
| TITLE | PCEO | <input type="checkbox"/> DELETE |
| NAME | BECK, S D | |
| STREET ADDRESS | 6737 SOUTHPOINT DR S | |
| CITY - ST - ZIP | JACKSONVILLE FL 32216 | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | SANDLER, R D | |
| STREET ADDRESS | 500 WATER ST | |
| CITY - ST - ZIP | JACKSONVILLE FL 32202 | |
| TITLE | VPCS | <input type="checkbox"/> DELETE |
| NAME | AFTOORA, P J | |
| STREET ADDRESS | 500 WATER ST | |
| CITY - ST - ZIP | JACKSONVILLE FL 32202 | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | LANCASTER, D.L. | |
| STREET ADDRESS | ONE JAMES CTR, 901 E CARY ST | |
| CITY - ST - ZIP | RICHMOND VA 23219 | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | CROSBY, S A | |
| STREET ADDRESS | 6737 SOUTHPOINT DR., S. | |
| CITY - ST - ZIP | JACKSONVILLE FL 32216 | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | JOHNSON, W S | |
| STREET ADDRESS | 6737 SOUTHPOINT DR S | |
| CITY - ST - ZIP | JACKSONVILLE FL 32216 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | See attached list. |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Sandra B. Northam
Sandra B. Northam, Secretary of State

April 25, 1997

(904) 366-4242

Date

Daytime Phone #

0029148

CR2E034 (9/96)

BOCA BAY PROPERTIES, INC.

Directors

| <u>Name</u> | <u>Address</u> |
|--------------------|-----------------------------------------------|
| S. D. Beck | 301 West Bay Street Jacksonville, FL 32216 |
| G. L. Nichols | 500 Water Street Jacksonville, FL 32202 |
| M. J. Ward | 500 Water Street Jacksonville, FL 32202 |

Officers

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|--------------------|-------------------------------------------|-----------------------------------------------|
| S. D. Beck | President | 301 West Bay Street Jacksonville, FL 32202 |
| P. J. Aftoora | Vice-President and Corporate Secretary | 500 Water Street Jacksonville, FL 32202 |
| S. A. Crosby | Vice-President | 301 West Bay Street Jacksonville, FL 32202 |
| P. B. McKinney | Vice-President | 166 Blackwall Court Boca Grande, FL 33921 |
| M. Lazenby | Assistant Vice-President and Treasurer | 500 Water Street Jacksonville, FL 32202 |

Office of Vice-President and Corporate Secretary
Jacksonville, FL
April 1, 1997