

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0032071

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 022 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # M81628

1. Corporation Name

BOCA BAY PROPERTIES, INC.

Principal Place of Business

Mailing Address

6737 SOUTHPPOINT DR. S
JACKSONVILLE FL 32216
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/20/1988

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 owes the current year Intangible

Personal Property Tax.

☒ 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 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. **NOTE: This company is included in a**

82. **consolidated intangible personal**

83. **property tax return filed on behalf of**

84. **CSX Corporation and consolidated**

85. **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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, S D	1.2 NAME	
STREET ADDRESS	301 W BAY ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	2.2 NAME	
STREET ADDRESS	500 WATER ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPCS	3.2 NAME	
STREET ADDRESS	AFTOORA, P J	3.3 STREET ADDRESS	
CITY-ST-ZIP	500 WATER ST	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	4.2 NAME	
STREET ADDRESS	NICHOLS, GL	4.3 STREET ADDRESS	
CITY-ST-ZIP	500 WATER ST	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP	5.2 NAME	
STREET ADDRESS	CROSBY, S A	5.3 STREET ADDRESS	
CITY-ST-ZIP	301 W BAY ST	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPT	6.2 NAME	
STREET ADDRESS	LAZENBY, M	6.3 STREET ADDRESS	
CITY-ST-ZIP	500 WATER ST	6.4 CITY-ST-ZIP	
	JACKSONVILLE FL		

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

(904) 366-4242

Patricia J. Aftoora, Vice-President

Date

Daytime Phone #

CR2E034 (11/98)

BOCA BAY PROPERTIES, INC.

M81628
532354903122

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	301 West Bay Street Jacksonville, FL 32202
P. J. Aftoora	500 Water Street Jacksonville, FL 32202
R. J. Conway	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
F. J. Favorite	Vice-President	500 Water Street Jacksonville, FL 32202
R. M. Hood	Vice-President	301 West Bay Street Jacksonville, FL 32202
P. B. McKinney	Vice-President	635 Boca Bay Drive Boca Grande, FL 33921
D. A. Boor	Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
December 31, 1998