SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -5 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M83438** **(5)**

1. Corporation Name
FIRST BEACH DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
P.O. BOX 411 FERNANDINA BCH FL 32034	P.O. BOX 411 FERNANDINA BCH FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/01/1988** | 3a. Date of Last Report: **04/01/1994**

21 2. Principal Place of Business	26 2a. Mailing Address	4. FEI Number: **59-2893417**	Applied For / Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
24 Zip / 25 Country	29 Zip / 30 Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

WILLIAMS, E. A.
1848 HGIHLAND DR
FERNANDINA BCH FL. 32034

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 607.0202 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
VPS WILLIAMS, E. A. 1848 HIGHLAND DR. FERNANDINA BCH FL	☐ Change ☐ Addition
TD WILLIAMS, E. A. 1848 HIGHLAND DR. FERNANDINA BCH FL	☐ Change ☐ Addition
PD WILLIAMS, H.E. RT.3, BOX 213 H FERNANDINA BCH FL	☒ Change ☐ Addition 4238 OYSTER BAY DRIVE AMELIA ISLAND, FL 32034
VPD BLALOCK JR., R.N. 101 NORTH 15TH STREET FERNANDINA BCH FL	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

CR2E034 (3/95)

14. I (we) hereby certify that the information supplied with this filing is accurately maintained and does not qualify for the exemptions 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: E. A. Williams 6/28/95 904-261-7718
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0122543 — FP