

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/01/1988

3a. Date of Last Report

07/05/1995

4. FEI Number

59-2893417

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

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 607.0502 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 registered agent or officer or director)

(Signature of Registered Agent, if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	VPS	☐ DELETE
12.2	NAME	WILLIAMS, E. A.	
12.3	STREET ADDRESS	1848 HIGHLAND DR.	
12.4	CITY-STATE-ZIP	FERNANDINA BCH FL	
12.5	TITLE	TO	☐ DELETE
12.6	NAME	WILLIAMS, E. A.	
12.7	STREET ADDRESS	4238 OYSTER BAY DRIVE	
12.8	CITY-STATE-ZIP	AMELIA ISLAND FL	
12.9	TITLE	PD	☐ DELETE
12.10	NAME	WILLIAMS, H.E.	
12.11	STREET ADDRESS	RT.3, BOX 213 H	
12.12	CITY-STATE-ZIP	FERNANDINA BCH FL	
12.13	TITLE	VPD	☐ DELETE
12.14	NAME	BLALOCK JR., R.N.	
12.15	STREET ADDRESS	101 NORTH 15TH STREET	
12.16	CITY-STATE-ZIP	FERNANDINA BCH FL	
12.17	TITLE		☐ DELETE
12.18	NAME		
12.19	STREET ADDRESS		
12.20	CITY-STATE-ZIP		
12.21	TITLE		☐ DELETE
12.22	NAME		
12.23	STREET ADDRESS		
12.24	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY-STATE-ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY-STATE-ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY-STATE-ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY-STATE-ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY-STATE-ZIP	

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:

E. A. Williams
E. A. WILLIAMS - VPS

1/30/96

904-261-7118

CR2E034 (12/95)