SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

APPROVED AND FILED

94 AUG 10 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M96561 (9)

1. Corporation Name

EGDC - JACKSONVILLE, INCORPORATED

Mailing Address	Principal Place of Business
THE LEGAL CENTER ONE RIVERFRONT PLAZA, 9TH FLOOR NEWARK NJ 07102	THE LEGAL CENTER ONE RIVERFRONT PLAZA, 9TH FLOOR NEWARK NJ 07102

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address	2a. Principal Place of Business
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 08/30/1988
3a. Date of Last Report: 11/24/1993
4. FEI Number: 22-2941354 ☐ 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

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 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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE ______________________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 1 TITLE	P/D	1 1 TITLE	
1 2 NAME	WAY PAUL H (PRESIDENT)	1 2 NAME	
1 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	1 3 STREET ADDRESS	
1 4 CITY-ST-ZIP	NEWARK NJ 07102	1 4 CITY-ST-ZIP	
2 1 TITLE	V/A/T	2 1 TITLE	
2 2 NAME	LUDLOW MADELEINE W (VICE PRESIDENT AND ASSISTANT TREASURER)	2 2 NAME	
2 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	NEWARK NJ 07102	2 4 CITY-ST-ZIP	
3 1 TITLE	T	3 1 TITLE	
3 2 NAME	GILLIGAN MIRIAM E (TREASURER)	3 2 NAME	
3 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	3 3 STREET ADDRESS	
3 4 CITY-ST-ZIP	NEWARK NJ 07102	3 4 CITY-ST-ZIP	
4 1 TITLE	S/A/T	4 1 TITLE	
4 2 NAME	BIGGINS EDWARD JJR. (SECRETARY AND ASSISTANT TREASURER)	4 2 NAME	
4 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	NEWARK NJ 07102	4 4 CITY-ST-ZIP	
5 1 TITLE	A/S	5 1 TITLE	
5 2 NAME	SMITH ROBERT S (ASSISTANT SECRETARY)	5 2 NAME	
5 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	5 3 STREET ADDRESS	SEE ATTACHED
5 4 CITY-ST-ZIP	NEWARK NJ 07102	5 4 CITY-ST-ZIP	
6 1 TITLE	A/S/D	6 1 TITLE	
6 2 NAME	BRADSHAW PAUL T (ASSISTANT SECRETARY)	6 2 NAME	
6 3 STREET ADDRESS	ONE RIVERFRONT PLAZA, 9TH FLOOR	6 3 STREET ADDRESS	
6 4 CITY-ST-ZIP	NEWARK NJ 07102	6 4 CITY-ST-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)(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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E. J. Biggins Jr. 7/28/94 (201) 430-5636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · DATE · Daytime Phone #

(2)

EGDC - CONCOURSE, INCORPORATED
EGDC - FAIRFAX, INCORPORATED
EGDC - JACKSONVILLE, INCORPORATED
EGDC - MAITLAND GREEN, INCORPORATED
EGDC - PARK CENTRE, INCORPORATED
EGDC - ROCKAWAY, INCORPORATED
EGDC - STATE STREET I INCORPORATED
EGDC - STATE STREET II INCORPORATED
EGDC - STATE STREET III INCORPORATED
EGDC - NSB INCORPORATED
EGDC - 36 WEST INCORPORATED
PKS REALTY MANAGEMENT, INC.
EGDC - MEADOWS I, INCORPORATED
EGDC - MEADOWS II, INCORPORATED
EGDC - MEADOWS III, INCORPORATED
EGDC - NEPTUNE, INCORPORATED
EGDC - LARGO INCORPORATED
EGDC - LARGO MANAGEMENT INCORPORATED

The Legal Center
One Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
Fax: (201) 596-6701

(Subsidiaries of Enterprise Group Development Corporation)

Directors

Madeleine W. Ludlow
*Paul T. Bradshaw
*Paul H. Way

*Member of Executive Committee

Elective Directors

Paul H. Way	President
Madeleine W. Ludlow	Vice President and Assistant Treasurer
Miriam E. Gilligan	Treasurer
Edward J. Biggins, Jr.	Secretary and Assistant Treasurer
Paul T. Bradshaw	Assistant Secretary
Robert S. Smith	Assistant Secretary

Appointive Officers

Paul T. Bradshaw	General Counsel
John W. Nabial	Controller
Francine Kahrer	Assistant Controller

State and date of incorporation data on reverse side.

EGDC

Edward J. Biggins Jr

(7)

July 11, 1994

To Mr. John W. Nabial

May I please have a check in the amount of $225.00 to cover the filing fee associated with the 1994 Annual Report in the State of Florida for *EGDC - Jacksonville, Incorporated*, a subsidiary of Enterprise Group Development Corporation. This check should be made payable as indicated below:

> Division of Corporations
> Annual Reports Section
> P. O. Box 1500
> Tallahassee, Florida 32302-1500

This check represents the filing fee associated with the New Jersey 1994 Annual Report for this Company.

I would appreciate receipt of this check as soon as possible. Please call Mrs. Castellano (Extension 5637) when it is available.

E.J. Biggins Jr.

Enterprise Group Development Corporation
A subsidiary of Enterprise Diversified Holdings Incorporated

The Legal Center, One Riverfront Plaza, 9th Floor, Newark, New Jersey 07102

CLASSIFICATION				TO BE USED ONLY BY MANAGER OF DISBURSEMENTS		
	AUTH. NO. AND/OR ACCOUNT	LOCATION CODE NUMBER	AMOUNT	SALES TAX ON PLANT	TAX CODE	TAXABLE AMOUNT
			225.00			
		[illegible]	225.00			

PAYABLE BY ENTERPRISE DIVERSIFIED HOLDINGS INCORPORATED

E.J. Biggins Jr.