

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 # P92000009343 (4)

1. Corporation Name

QUARRY ROAD PROPERTIES, INC.



Principal Place of Business

8777 SAN JOSE BLVD
SUITE 402-BLDG C
JACKSONVILLE FL 32217
US

Mailing Address

8777 SAN JOSE BLVD
SUITE 402-BLDG C
JACKSONVILLE FL 32217
US

2. Principal Place of Business

21 2707 CHRISTOPHER CRK RD N

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 PO Box 5761

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 32247

30

3. Date Incorporated or Qualified
12/02/1992

3a. Date of Last Report
02/07/1995

4. FEI Number
59-3223593

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

9. Name and Address of Current Registered Agent

MONROE, VAN S
2707 CHRISTOPHER CREEK RD N
JACKSONVILLE FL 32217

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, typed or printed name of registered agent, and then applicable

(Typed) Registered Agent Signature, and then applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME MONROE, VAN S
STREET ADDRESS 8777 SAN JOSE BLVD STE 402-C
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME MONROE, JANE H
STREET ADDRESS 8777 SAN JOSE BLVD 402-C
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME WILSON, ROBERT J.
STREET ADDRESS 8777 SAN JOSE BLVD 402-C
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2707 CHRISTOPHER CREEK RD N
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2707 CHRISTOPHER CREEK RD N
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 655 CHARLES CARROLL ST
3.4 CITY-ST-ZIP ORANGE PARK, FL 32073

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 904/283-2600
Date Signature #

CR2E034 (12/95)