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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000066711 (1)

ARMSBY DEVELOPMENT CORPORATION

Principal Place of Business Mailing Address 767 BLANDING BOULEVARD 767 BLANDING BOULEVARD **SUITE 104** SUITE 104 ORANGE PARK FL 32085-5788 **ORANGE PARK FL 32065** 3a. Date of Last Report 3. Date Incorporated or Qualified 09/20/1993 03/29/1996 2. Frincipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3209859 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Country Ζiρ 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 25 29 30 Florida Statutes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCRUBY, FRANK M 767 BLANDING BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 104 83 **ORANGE PARK FL 32065** City 84 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 1 am farmfar with, and accept the obligations of, Section 607.0505, Florida Statutes. impature Type dior printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE ☐ Change Addition TITLE 1.1 TITLE SCRUBY, FRANK M NAV: 1.2 NAME 767 BLANDING BLVD., SUITE 104 1.3 STREET ADORESS STREET ADDRESS ORANGE PARK FL 32065 CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE THEF ARMSTRONG, COLIN W L NAME 2.2 NAME 116 LAUREL COURT STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CHY-ST-Z0 2. 4 CITY - ST - ZIP Change DELETE Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZiP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TiTL€ Tritt BAM: 4.3 STREET ADDRESS STREET ADDRESS CITY ST-ZP 4.4 CITY - ST-ZIP DELETE Change Addition | 51 TITLE DILLE 52 NAME NAME STREET ADDRESS **5 3 STREET ADDRESS** OHY-\$1-201 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change ___ Addition 6.2 NAME NAME

6.3 STREET ADDRESS

14. I do 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 chapted, from a pattachment with an address.

SIGNATURE:

STRUET ACORESS CITY - ST- ZIP

THE AND THE CALL THE

4/14/97

(904)-268-100

0014893

(96/6)

CR2E034

FILED

Apr 25 1997 8:00am

Secretary of State