

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

FILED
Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000077255 (6)

1. Corporation Name

MARTIN COUNTY HOLDING COMPANY, INC.



Principal Place of Business

Mailing Address

50 NORTH LAURA STREET
MC-099-000-1830
JACKSONVILLE FL 32202

50 NORTH LAURA STREET
MC-099-000-1830
JACKSONVILLE FL 32202-3664

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc. 22 099-000-0730		26 Suite, Apt. #, etc. 27 099-000-3255		4. FEI Number 59-3212589		05/01/1996	
23 City & State		28 City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
25 Country		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

GHOMESHI, MEHDI
50 NORTH LAURA STREET
MC-099-000-1830
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Gary W. England
82 Street Address (P.O. Box Number is Not Acceptable)
50 North Laura Street
83 M/C 099-000-0907
84 City Jacksonville FL 85 Zip Code 32202

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

Gary W. England
Signature, typed name of registered agent, or both, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-10-97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	☒ DELETE		1.1 TITLE	DV	☐ Change ☒ Addition	
NAME	GHOMESHI, MEHDI			1.2 NAME	Small, Lora J		
STREET ADDRESS	50 NORTH LAURA STREET			1.3 STREET ADDRESS	50 North Laura Street		
CITY-ST-ZIP	JACKSONVILLE FL 32202			1.4 CITY-ST-ZIP	Jacksonville, FL 32202		
TITLE	DV	☐ DELETE		2.1 TITLE	PD	☒ Change ☐ Addition	
NAME	STORY, DEBORAH			2.2 NAME	Story, Deborah B.		
STREET ADDRESS	50 NORTH LAURA STREET			2.3 STREET ADDRESS	50 North Laura Street		
CITY-ST-ZIP	JACKSONVILLE FL 32202			2.4 CITY-ST-ZIP	Jacksonville, FL 32202		
TITLE	DSV	☒ DELETE		3.1 TITLE	DSV	☐ Change ☒ Addition	
NAME	BUEROSSE, MARCUS			3.2 NAME	Wilmot, Michael R		
STREET ADDRESS	801 E. HALLANDALE			3.3 STREET ADDRESS	50 North Laura Street		
CITY-ST-ZIP	HALLANDALE FL			3.4 CITY-ST-ZIP	Jacksonville, FL 32202		
TITLE	DTV	☒ DELETE		4.1 TITLE	DTV	☐ Change ☒ Addition	
NAME	BLANKSTEIN, ALAN			4.2 NAME	Moreland, Michael		
STREET ADDRESS	801 E. HALLANDALE			4.3 STREET ADDRESS	2850 North Federal Highway		
CITY-ST-ZIP	HALLANDALE FL			4.4 CITY-ST-ZIP	Lighthouse Point, FL 33064		
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 changed, or on an attachment with an address.

SIGNATURE:

Deborah B. Story
Deborah Story 4/10/97 (904) 791-5710

CR2E034 (9/96)