

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000044852 (9)

1. Corporation Name

NASSAU SOUND LAND CO., INC.

Principal Place of Business

**401 CENTRE ST.
2ND FLOOR
FERNANDINA BEACH FL 32034**

Mailing Address

**401 CENTRE ST.
2ND FLOOR
FERNANDINA BEACH FL 32034**



3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

10/12/1995

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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**KAVANAUGH, CLINCH
401 CENTRE ST.
2ND FLOOR
FERNANDINA BEACH FL 32034**

10. Name and Address of New Registered Agent

81 Name

ARTHUR I. JACOBS

82 Street Address (P.O. Box Number is Not Acceptable)

401 Centre Street, Second Floor

83

84 City

Fernandina Beach

FL

85

Zip Code

32034

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]

Signature typed or printed name of registered agent and title if applicable

(If title, the registered agent signature required when terminating)

7/25/96

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	KAVANAUGH, CLINCH	
STREET ADDRESS	401 CENTRE ST., 2ND FLOOR	
CITY - ST - ZIP	FERNANDINA BEACH FL 32034	
TITLE	D	☒ DELETE
NAME	MOORE, ANGELA	
STREET ADDRESS	401, CENTRE ST., 2ND FLOOR	
CITY - ST - ZIP	FERNANDINA BEACH FL 32034	
TITLE	D	☒ DELETE
NAME	JACKSON, WENDY	
STREET ADDRESS	401 CENTRE ST., 2ND FLOOR	
CITY - ST - ZIP	FERNANDINA BEACH FL 32034	
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	Director/President	☒ Change ☐ Addition
1.2 NAME	Cy Keefer	
1.3 STREET ADDRESS	3907 Cobblers Lane	
1.4 CITY - ST - ZIP	Dallas, Texas 75287	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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		

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

039-

Signature Plate #

CR2E034 (3/96)