

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000048227 (0)

1. Corporation Name

VESTCOR PLANTATION I, INC.



Principal Place of Business

**3030 HARTLEY RD.
SUITE 100
JACKSONVILLE FL 32257**

Mailing Address

**3030 HARTLEY RD.
SUITE 100
JACKSONVILLE FL 32257**

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

29

9. Name and Address of Current Registered Agent

**FARRELL, MARK T.
3030 HARTLEY ROAD
STE 100
JACKSONVILLE FL 32257**

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 607.0602 and 607.1502, Florida Statutes, the above named corporation, subsidiary, trust, or other entity 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	ROOD, JOHN D	
STREET ADDRESS	3030 HARTLEY ROAD, STE. 100	
CITY, ST, ZIP	JACKSONVILLE FL	
TITLE	VST	☐ DELETE
NAME	FARRELL, MARK T.	
STREET ADDRESS	3030 HARTLEY RD STE 100	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information reported with this filing is voluntarily furnished and 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 removal or reinstatement of officers or directors is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or newly added, signed with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark T. Farrell
MARK T. FARRELL

4/22/96

4-22-96

Ref: 210-3230

CR2E034 (12/95)