

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

FILED
Feb 16 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **P94000054560 (5)**
1. Corporation Name
NORTHEAST FLORIDA DEVELOPMENT COMPANY, INC.



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|---|---|
| Principal Place of Business C/O PAUL C. PORTER 205 THOUSAND OAKS BOULEVARD PONTE VEDRA BEACH FL 32082 | Mailing Address C/O PAUL C. PORTER 205 THOUSAND OAKS BOULEVARD PONTE VEDRA BEACH FL 32082 |
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DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|--|--|
| 2. Principal Place of Business 21 3546 ST. JOHN BLUFF RD Suite, Apt. #, etc. 22 324 City & State 23 JACKSONVILLE FL Zip 24 32224 25 USA | | 2a. Mailing Address 26 3546 ST. JOHN BLUFF RD Suite, Apt. #, etc. 27 324 City & State 28 JACKSONVILLE FL Zip 29 32224 30 USA | | 3. Date Incorporated or Qualified 07/22/1994 | |
| | | 4. FEI Number 59-3263096 | | Applied For <input type="checkbox"/> Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

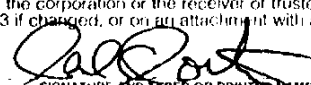
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| 9. Name and Address of Current Registered Agent PORTER, PAUL C 205 THOUSAND OAKS BOULEVARD PONTE VEDRA BEACH FL 32082 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 11292-1 ST. JOHN INDUSTRIAL PARKWAY 83 84 City JACKSONVILLE 85 Zip Code FL 32246 | |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|-------------------------------|
| TITLE | PSTD | 1.1 TITLE | PD |
| NAME | PORTER, PAUL C | 1.2 NAME | |
| STREET ADDRESS | 205 THOUSAND OAKS BLVD. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PONTE VEDRA BEACH FL | 1.4 CITY-ST-ZIP | |
| TITLE | VP | 2.1 TITLE | |
| NAME | PY, ISSABELLE | 2.2 NAME | |
| STREET ADDRESS | 2224 S 1 ST, C | 2.3 STREET ADDRESS | 2224 S 1 ST, B |
| CITY-ST-ZIP | JAX BCH FL | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | 87 RICHARD E KURTTS |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 1379 FARM CREEK DRIVE |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | JACKSONVILLE, FL 32277 |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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:  1/31/98 904-998-7088

CR2E034 (10/97)