

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 22 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062302 (2)

1. Corporation Name

FIRST COAST INVESTMENT HOLDINGS, INC.

Principal Place of Business

% WILLIAM D KING ESO FOLEY & LARDNER
200 LAURA ST THE GREENLEF BLDG
JACKSONVILLE FL 32202-3510

Mailing Address

% WILLIAM D KING ESO FOLEY & LARDNER
200 LAURA ST THE GREENLEF BLDG
JACKSONVILLE FL 32202-3510

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/24/1994

4. FEI Number

59-3262826

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2320 South Third Street

26 2320 South Third Street

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 Suite 16

27 Suite 16

City & State

City & State

23 Jacksonville Beach, FL

28 Jacksonville Beach, FL

24 Zip 32250

Country

25 USA

29 Zip 32250

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

F&L CORP

200 LAURA ST

JACKSONVILLE FL 32202-3510

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 607.0502 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

F&L Corp, by *Nelson S. King*, Authorized Signatory

February 15, 1995

12. OFFICERS AND DIRECTORS

11a	11b
NAME	D WALCH, PETER A
STREET ADDRESS	STEINENTORSTRASSE 8 CH-4051
CITY, ST, ZIP	BASEL SWITZERLAND
NAME	D DAUSEND, THOMAS
STREET ADDRESS	WALDKOENIGENER STRASSE 31 D-54550
CITY, ST, ZIP	DAUN GERMANY
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a	13b	13c
11 TITLE	President & Treasurer	☐ Change ☒ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	Vice President & Secretary	☐ Change ☒ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. I further certify that this information was filed 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/95

904 249-6090