FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000064539 (7)**

1. Corporation Name

COSTA VERDE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
1301 RIVERPLACE BOULEVARD SUITE 2216 JACKSONVILLE FL 32207 US	1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207 US

3. Date Incorporated or Qualified: 09/01/1994
3a. Date of Last Report: 04/07/1995

2. Principal Place of Business	2a. Mailing Address
21	26 1301 Riverplace Blvd
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 2216
City & State 23	City & State 28 Jacksonville, FL
Zip 24 / Country 25	Zip 29 32207 / Country 30 USA

4. FEI Number: 59-3282408 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
TERRY, C. HERMAN 1301 GULF LIFE DRIVE SUITE 2216 JACKSONVILLE FL 32207	81 Name: Terry, C. Herman 82 Street Address (P.O. Box Number is Not Acceptable): 1301 Riverplace Boulevard 83 Suite 2216 84 City: Jacksonville FL 85 Zip Code: 32207

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name changes)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	TERRY, C. HERMAN		12 NAME		
STREET ADDRESS	1301 RIVERPLACE BLVD., STE 2216		13 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		14 CITY-ST-ZIP		
TITLE	S	☐ DELETE	21 TITLE	S	☒ Change ☐ Addition
NAME	CORBETT, SANDRA M		22 NAME	Corbett, Sandra M	
STREET ADDRESS	3676 BALLESTERO DRIVE, S.		23 STREET ADDRESS	2961 Starshire Cove	
CITY-ST-ZIP	JACKSONVILLE FL		24 CITY-ST-ZIP	Jacksonville, FL	
TITLE		☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

CR2E034 (12/95)

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 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: C. Herman Terry — April 1, 1996 — (904) 396-7166
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #