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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000072263 (4)

1. Corporation Name

THE ATLANTIC COAST CORPORATION OF SOUTH FLORIDA,
INC.



Principal Place of Business

Mailing Address

1040 BAYVIEW DR.
SUITE 605
FT. LAUDERDALE FL 33304
US

1040 BAYVIEW DR.
SUITE 605
FT. LAUDERDALE FL 33304
US

2. Principal Place of Business

2a. Mailing Address

21 33 N.E. 2nd Street

26 33 N.E. 2nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27 Suite 200

City & State

City & State

23 Ft. Lauderdale, FL

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33301

25 Broward

29 33301

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEESON, J.M., JR.

1040 BAYVIEW DR.

SUITE 605

FT. LAUDERDALE FL 33304

see boxes 82-85

for change of address

only

81 Name James M. Beeson, Jr.

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

33 N.E. 2nd Street

83 Suite 200

84 City

Ft. Lauderdale,

FL

85 Zip Code 33301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME BEESON, J.M., JR.
STREET ADDRESS 2881 NE 28TH PLACE
CITY-ST-ZIP FT. LAUDERDALE FL 33306

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE STD ☐ DELETE
NAME SEGRAVES, SCOTT J
STREET ADDRESS 4001 NE 18TH TERRACE
CITY-ST-ZIP FT. LAUDERDALE FL 33334

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME STD
2.3 STREET ADDRESS Segraves, Scott J.
2.4 CITY-ST-ZIP 2881 N.E. 26th Place
Ft. Lauderdale, FL 33306

TITLE VPD ☐ DELETE
NAME BEESON, JAMES BLAKE
STREET ADDRESS 2070 NE 63 STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33308

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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:

James M. Beeson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Beeson, Jr. 4/29/96

Date

954/4679950
5-1-96

CR2E034 (12/95)