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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000014940 (7)

1. Corporation Name

O'STEEN'S PROPERTIES, INC.



Principal Place of Business

212 W. KING ST.
ST. AUGUSTINE FL 32084

Mailing Address

212 W. KING ST.
ST. AUGUSTINE FL 32084

2. Principal Place of Business

2a. Mailing Address

21 87 Cedar Street

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27

City & State

City & State

23 St. Augustine, FL.

28

Zip

Zip

24 232085

25 St. Johns

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'STEEN, CLYDE E
212 W. KING ST.
ST. AUGUSTINE FL 32084

81 Name

O'Steen, Clyde E.

82

Street Address (P.O. Box Number, Not Acceptable)

87 Cedar Street

83

84 City

St. Augustine,

FL

85 Zip Code

32085

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature type the printed name of registered agent and title, if applicable)

(If 13b, Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

11a. ☐ DELETE

11b. NAME
O'STEEN, CLYDE E
212 W. KING ST.
ST. AUGUSTINE FL 32084

11c. ☐ DELETE

11d. NAME
O'STEEN, CHARLES E SR.
212 W. KING ST.
ST. AUGUSTINE FL 32084

11e. ☐ DELETE

11f. ☐ DELETE

11g. ☐ DELETE

11h. ☐ DELETE

11i. ☐ DELETE

11j. ☐ DELETE

11k. ☐ DELETE

11l. ☐ DELETE

11m. ☐ DELETE

11n. ☐ DELETE

11o. ☐ DELETE

11p. ☐ DELETE

11q. ☐ DELETE

11r. ☐ DELETE

11s. ☐ DELETE

11t. ☐ DELETE

11u. ☐ DELETE

11v. ☐ DELETE

11w. ☐ DELETE

11x. ☐ DELETE

11y. ☐ DELETE

11z. ☐ DELETE

11aa. ☐ DELETE

11ab. ☐ DELETE

11ac. ☐ DELETE

11ad. ☐ DELETE

11ae. ☐ DELETE

11af. ☐ DELETE

11ag. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. ☐ Change ☐ Addition

13b. NAME
President
Clyde E. O'Steen

13c. STREET ADDRESS
87 Cedar Street

13d. CITY-STATE-ZIP
St. Augustine, FL. 32085

13e. ☐ Change ☐ Addition

13f. NAME
Vice President/Treas./Secretary
Charles E. O'Steen Sr.

13g. STREET ADDRESS
87 Cedar Street

13h. CITY-STATE-ZIP
St. Augustine, FL. 32085

13i. ☐ Change ☐ Addition

13j. NAME

13k. STREET ADDRESS

13l. CITY-STATE-ZIP

13m. ☐ Change ☐ Addition

13n. NAME

13o. STREET ADDRESS

13p. CITY-STATE-ZIP

13q. ☐ Change ☐ Addition

13r. NAME

13s. STREET ADDRESS

13t. CITY-STATE-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 in an attachment with an address.

SIGNATURE: *Clyde E. O'Steen* Clyde E. O'Steen

Date

(904) 808-7001

CR2E034 (12/95)