

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 # P95000026033 (7)

1. Corporation Name

FLORIDA EAST COAST PROPERTIES, INC.



Principal Place of Business

Mailing Address

3511 S PENINSULA DR
DAYTONA BEACH FL 32127

3511 S PENINSULA DR
DAYTONA BEACH FL 32127

3. Date Incorporated or Qualified

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 1 FLORIDA PARK DR. S.

26 1 FLORIDA PARK DR. S.

4. FEI Number

Applied For

59-3308092

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

309

309

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

PALM COAST, FL

PALM COAST, FL

6. Election Campaign Financing

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

32137

USA

32137

USA

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

SZARAPKA, Z. STANLEY
3511 S PENINSULA DR
DAYTONA BEACH FL 32127

81 Name

SAME

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

1 FLORIDA PARK DR. S.

83

SUITE 309

84 City

PALM COAST

FL

85 Zip Code

32137

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	D SZARAPKA, Z. STANLEY	1 1 TITLE	SAME
NAME	4901 S ATLANTIC AVE	1 2 NAME	1 FLORIDA PARK DR. S. SUITE 309
STREET ADDRESS	PONCE INLET FL 32127	1 3 STREET ADDRESS	PALM COAST, FL 32137
CITY - ST - ZIP		1 4 CITY - ST - ZIP	
TITLE		2 1 TITLE	
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY - ST - ZIP		2 4 CITY - ST - ZIP	
TITLE		3 1 TITLE	
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY - ST - ZIP		3 4 CITY - ST - ZIP	
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 904-445-9696

Date:

Daytime Phone: #

CR2E034 (12/95)