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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

P95000035330 (6)

B & I DEVELOPERS OF NORTHWEST FLORIDA, INC.

Principal Place of Business Mailing Address 159 GRAYTON TRAIL ROAD 159 GRAYTON TRAIL ROAD SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 2. Principal Place of Business 2a. Mailing Address Applied For 59- 3312294 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BREAUX, J. MARK Street Address (P.O. Box Number is Not Acceptable) 82 159 GRAYTON TRAIL ROAD 83 SANTA ROSA BEACH FL 32459 Zip Code 84 City 85 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change ☐ Addition 1.1 TITLE TITLE 1.2 NAME NAME BEAUX, J. MARK 159 GRAYTON TRAIL ROAD 1.3 STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 1.4 CHTY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 2 1 TITLE TITLE LEONESIO-IRACE, JANIE 2.2 NAME NAME 159 GRAYTON TRAIL ROAD STREET ADDRESS 2.3 STREET ADDRESS SANTA ROSA BEACH FL 32459 24 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition DELETE Change 3 1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change DELETE Addition 4. 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 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.

3/15/96

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