FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Suite, Apt. #, etc. Suite, Apt. #, etc. 27 Serial Dina BEACH FL 32034-0203 Serial Desired Serial
2. Principal Place of Business 2a. Mailing Address 4. FEt Number Applied For Not Applied 21 26 59-3323009 Not Applied For Not Applicated Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
21 26 59-3323009 Not Applicated Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required
22 5. Certificate of Status Desired Fee Required
City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032,
24 25 29 30 Florida Statutes Yes No 9, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent
POOLE, WESLEY R 81 Name
303 CENTRE STREET SUITE 200 82 Street Address (P.O. Box Number is Not Acceptable)
FERNANDINA BEACH FL 32034
63
S4 City FL 85 Zip Code
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 Forida. 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 State above-named corporation submits this statement for the purpose of changing its registered agent agent and the if applicable. (INOTE Registered Agent signature required when reinstating) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 0 DELETE 1.1 TITLE
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CITY-ST-ZIP FERNANDINA BEACH FL 32034 1.4 CITY-ST-ZIP
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TITLE DELETE 5.1 TITLE Change Addit NAME 4 5.2 NAME
TITLE STITUTE STANDER NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS
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TITLE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

any-2/1-/ ADD

FILED

Feb 13 1997 8:00am

Secretary of State