

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

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000060828(7) 1. Corporation Name First Coast Resources, Inc.			
Principal Place of Business 1870 N. Sherry Dr Atlantic Beach, FL 32233		Mailing Address SAME	
2. Principal Place of Business 21 1870 N. Sherry Dr Suite, Apt. #, etc. 22 City & State 23 Atlantic Beach FL Zip 24 32233 Country 25 USA		2a. Mailing Address 26 1870 N. Sherry Dr Suite, Apt. #, etc. 27 City & State 28 Atlantic Beach FL Zip 29 32233 Country 30 USA	
3. Date Incorporated or Qualified 8/4/95		3a. Date of Last Report 6/8/96	
4. FEI Number 59-3333193		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent Kathleen H. Cold One Independent Dr #2301 Jacksonville, FL 32202		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE (Type or print name of registered agent, and date if applicable) (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP D Murphy, Dennis E. 1870 N. Sherry Dr Atlantic Beach, FL 32233		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP D O'Mahoney, Portia C. 1870 N. Sherry Dr Atlantic Beach FL 32233	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ DELETE	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ DELETE	
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.			
SIGNATURE: Portia C. O'Mahoney SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/28/97 9042473614 Date Daytime Phone #	

CR2E034 (9/96)