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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P95000060828 (7)

FIRST COAST RESOURCES, INC.

Principal Place of Business		Mailing Address
	HERRY DR ; Beach fl 32233	1970 N SHERRY DR ATLANTIC BEACH FL 32233

FILED Jun 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3333193 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 6. This corporation owes or has paid the current year Intangible □ No 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name COLD, KATHLEEN H ONE INDEPENDENT DR Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 2301** 83 JACKSONVILLE FL 32202 City 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 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 little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELFTE TITLE 1.1 TITLE MURPHY, DENNIS E NAME 1.2 NAME 1870 N SHERRY DR 1.3 STREET ADDRESS STREET ADDRESS **ATLANTIC BEACH FL 32233** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 21 TITLE O'MAHONEY, PORTIA C NAME 2.2 NAME 1870 N SHERRY DR STREET ADDRESS 2.3 STREET ADDRESS ATLANTIC BEACH FL 32233 CITY - ST - ZIP 2.4 CITY - ST- ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-ST-ZiP CITY-ST-ZIP □ DELETE Change Addition 6.1 TITLE TITLE 300002551243 NAME 6.2 NAME -06/08/98--01057--0**3**8 STREET ADDRESS 6.3 STREET ADDRESS ***550.00 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 suppliemental arinual 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.