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

6441
5-14-96 6 - [illegible] - 0

DOCUMENT # **P95000076709 (1)**

1. Corporation Name

THE 3601 CORPORATION

Principal Place of Business
~~10110 SAN JOSE BLVD.~~
~~JACKSONVILLE FL 32257~~

Mailing Address
10110 SAN JOSE BLVD.
JACKSONVILLE FL 32257

3. Date Incorporated or Qualified: 10/06/1995

3a. Date of Last Report:

4. FEI Number: 59-3343130

Applied For / Not Applied For

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

2. Principal Place of Business
21 3601 OCEAN DRIVE South
Suite, Apt. #, etc.
22
City & State
23 JACKSONVILLE BEACH
Zip 24 32250 County 25 DUVAL

2a. Mailing Address
26 3601 OCEAN DRIVE South
Suite, Apt. #, etc.
27
City & State
28 JACKSONVILLE BEACH
Zip 29 32250 Country 30 DUVAL

9. Name and Address of Current Registered Agent

FORD, ROBERT A
10110 SAN JOSE BLVD.
JACKSONVILLE FL 32257

10. Name and Address of New Registered Agent

81 Name: RICHARD M. HAMILTON
82 Street Address (P.O. Box Number is Not Acceptable): 3601 OCEAN DRIVE SOUTH
83
84 City: JACKSONVILLE BEACH FL 85 Zip Code: 32250

11. Pursuant to the provisions of Section [illegible] Florida Statutes, [illegible] the undersigned [illegible] to be the person [illegible] to change [illegible] registered agent for service of process within the State of Florida, hereby accepts the appointment as registered agent and agrees to act in this capacity. I further certify that I am familiar with and shall comply with the provisions of, and the duties imposed by, Section [illegible] Florida Statutes.

SIGNATURE: Richard M. Hamilton RICHARD M. HAMILTON

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	FORD, ROBERT A	10110 SAN JOSE BLVD.	JACKSONVILLE FL 32257

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change / Add
DIRECTOR - PRESIDENT	RICHARD M. HAMILTON	3601 OCEAN DRIVE SOUTH	JACKSONVILLE BEACH, FL 32250	[ ] / [X]
SECRETARY	RHETTA E. NUSSBAUM	3601 OCEAN DRIVE SOUTH	JACKSONVILLE BEACH, FL 32250	[ ] / [X]
V. PRES - TREASURER	CHARLES W. NUSSBAUM	SAN JUAN DRIVE	PONTE VEDRA BEACH, FL 32082	[ ] / [ ]
				[ ] / [ ]
				[ ] / [ ]
				[ ] / [ ]

14. I hereby certify that the information indicated on this report or supplemental 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 a receiver or trustee or other court-appointed fiduciary pursuant to Chapter 607, Florida Statutes, and that this report is in compliance with Section 607.0505, Florida Statutes.

SIGNATURE: Richard M. Hamilton 5-9-96 904-246-5737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD M. HAMILTON

CR2E034 (12/95)