

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000079596 (9)**

1. Corporation Name

312 INDUSTRIAL PARK PROPERTIES, INC.



Principal Place of Business

124 INLET DRIVE
ST. AUGUSTINE FL 32084

Mailing Address

124 INLET DRIVE
ST. AUGUSTINE FL 32084

3. Date Incorporated or Qualified

10/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 312 Industrial PK

26 R Thousand

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 27 San Bartola

27 124 Inlet Dr

City & State

City & State

23 St Augustine FL

28 St Augustine Fla

Zip

Country

Zip

Country

24 32086

25 St Johns

29 32084

30 St Johns

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

THORPE, FOSTER B
124 INLET DRIVE
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name Robert R Thousand Jr DOS
82 Street Address (P.O. Box Number is Not Acceptable) 124 Inlet Drive
83 City St Augustine FL
84 City FL
85 Zip Code 32084

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

Robert R Thousand Jr

2-2696 Robert R Thousand Jr (DD)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	THORPE, FOSTER B	124 INLET DRIVE	ST. AUGUSTINE FL 32084	<input type="checkbox"/>
D	THOUSAND, ROBERT R JR.	124 INLET DRIVE	ST. AUGUSTINE FL 32084	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
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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.

SIGNATURE: *Robert R Thousand Jr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2696 904-7941824
Date: 11-27-96
Telephone #

CR2E034 (12/95)