

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

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Apr 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000084220			
1. Corporation Name THE DOCKING BAY, INC.			
Principal Place of Business 421 WEST CHURCH STREET SUITE 521 JACKSONVILLE, FL 32202		Mailing Address	
2. Principal Place of Business 21 421 WEST CHURCH ST 22 SUITE 521 23 JACKSONVILLE, FL 24 32202		2a. Mailing Address 26 421 WEST CHURCH ST 27 SUITE 521 28 JACKSONVILLE, FL 29 32202	
9. Name and Address of Current Registered Agent BARRY BRICK 4357 San Jose Blvd JACKSONVILLE FL 32207		10. Name and Address of New Registered Agent 81 Name: Leonard L. Emmons 82 Street Address (P.O. Box Number is Not Acceptable): 1211 Chestfield Rd 83 84 City: JACKSONVILLE FL 85 Zip Code: 32205	
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: Leonard L. Emmons (Typed Name: Leonard L. Emmons) 4/5/98			
12. OFFICERS AND DIRECTORS 11.1 TITLE: PRESIDENT 11.2 NAME: GREGORY H. NEELY 11.3 STREET ADDRESS: 1238 RIVER BANK CT 11.4 CITY, ST, ZIP: JACKSONVILLE FL 32207 11.5 TITLE: VICE PRESIDENT 11.6 NAME: Leonard Emmons 11.7 STREET ADDRESS: 1211 Chestfield Rd 11.8 CITY, ST, ZIP: JACKSONVILLE FL 32205 11.9 TITLE: SECRETARY 11.10 NAME: Julia Emmons 11.11 STREET ADDRESS: 1211 Chestfield Rd 11.12 CITY, ST, ZIP: JACKSONVILLE FL 32205 11.13 TITLE: TREASURER 11.14 NAME: BARRY BRICK 11.15 STREET ADDRESS: 4357 San Jose Blvd 11.16 CITY, ST, ZIP: JACKSONVILLE FL 32207 11.17 TITLE: CHARLES STAPELTON 11.18 NAME: 4338 WINDERGATE CT 11.19 CITY, ST, ZIP: JACKSONVILLE FL 32207			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE: 13.2 NAME: 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP: 13.5 TITLE: 13.6 NAME: 13.7 STREET ADDRESS: 13.8 CITY, ST, ZIP: 13.9 TITLE: 13.10 NAME: 13.11 STREET ADDRESS: 13.12 CITY, ST, ZIP: 13.13 TITLE: 13.14 NAME: 13.15 STREET ADDRESS: 13.16 CITY, ST, ZIP: 13.17 TITLE: 13.18 NAME: 13.19 STREET ADDRESS: 13.20 CITY, ST, ZIP: 100002486791 -04/13/98--01099--014 ***150.00			
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 provided on this annual report or consolidated 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, unchanged, or on an attachment with an address.			
SIGNATURE: Julia A. Emmons 4-5-98 358-2002			

CR2E034 (10/97)