

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000097900 (1)

1. Corporation Name

BLUEGRASS DEVELOPMENT, INC.



Principal Place of Business

701 FISK STREET STE 310
JACKSONVILLE FL 32204

Mailing Address

701 FISK STREET STE 310
JACKSONVILLE FL 32204-3378

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 1387 Cassat Avenue

Suite, Apt. #, etc.

22
23 City & State
Jacksonville, Florida

24 Zip
32205

25 Country
US

2a. Mailing Address

26 1387 Cassat Avenue

Suite, Apt. #, etc.

27
28 City & State
Jacksonville, Florida

29 Zip
32205

30 Country
US

4. FEI Number

59-3352226

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

10. Name and Address of New Registered Agent

BERG, REBECCA L
701 FISK STREET STE 310
JACKSONVILLE FL 32204

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1000 Riverside Avenue, Suite 500

83

84 City
Jacksonville

FL

85 Zip Code
32204

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

Rebecca L. Berg

4/18/97

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BERG, REBECCA L
STREET ADDRESS 701 FISK STREET STE 310
CITY-ST-ZIP JACKSONVILLE FL 32204

☒ DELETE

1.1 TITLE D, P
1.2 NAME Jamil F. Nasr
1.3 STREET ADDRESS 1387 Cassat Avenue
1.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE D, VP
2.2 NAME William B. Young, Jr.
2.3 STREET ADDRESS 1387 Cassat Avenue
2.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE D, S
3.2 NAME Caroline P. Keeney
3.3 STREET ADDRESS 1387 Cassat Avenue
3.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE D, T
4.2 NAME Larry E. Kerley
4.3 STREET ADDRESS 1387 Cassat Avenue
4.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE D
5.2 NAME David K. Joyner
5.3 STREET ADDRESS 1387 Cassat Avenue
5.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE D
6.2 NAME John M. Wilson
6.3 STREET ADDRESS 1387 Cassat Avenue
6.4 CITY-ST-ZIP Jacksonville, Florida 32205

☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caroline P. Keeney

4/22/97

904-381-5914

Date

Daytime Phone #

CR2E034 (9/96)