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FILED
Apr 17 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 # P96000041552 (6)

1. Corporation Name
BSJ PROPERTIES, INC.



Principal Place of Business

65 BAYBRIDGE PARK
GULF BREEZE FL 32561

Mailing Address

65 BAYBRIDGE PARK
GULF BREEZE FL 32561

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1996

2. Principal Place of Business

21 3073 GULF BREEZE PARKWAY

Suite, Apt. #, etc.

2a. Mailing Address

26 3073 GULF BREEZE PARKWAY

Suite, Apt. #, etc.

4. FEI Number

59-3397599

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

City & State

23 GULF BREEZE, FL

Zip

24 32561

Country

25 USA

City & State

28 GULF BREEZE, FL

Zip

29 32561

Country

30 USA

9. Name and Address of Current Registered Agent

SMITH, G. THOMAS
510 EAST ZARAGOZA STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BOULTON, BRENDA J
STREET ADDRESS
65 BAYBRIDGE PARK
CITY-ST-ZIP
GULF BREEZE FL 32561

TITLE ☐ DELETE

NAME
D BOULTON, R. SCOTT
STREET ADDRESS
65 BAYBRIDGE PARK
CITY-ST-ZIP
GULF BREEZE FL 32561

TITLE ☐ DELETE

NAME
D BOULTON, JEFFREY D
STREET ADDRESS
65 BAYBRIDGE PARK
CITY-ST-ZIP
GULF BREEZE FL 32561

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3073 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3073 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

3073 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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.

CR2E034 (10/97)