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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000083682 (0)

1. Corporation Name

FLORIDA COAST REALTY AND INVESTMENT, INC.

Principal Place of Business

Mailing Address

415 PINEDA COURT
SUITE A
MELBOURNE FL 32940

415 PINEDA COURT
SUITE A
MELBOURNE FL 32940-7508



3. Date Incorporated or Qualified
10/07/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

APPLIED FOR

X 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

CLERC, JEAN-YVES
415 PINEDA COURT
SUITE A
MELBOURNE FL 32940

81 Name CHRISTOPHER J. COLEMAN, ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
1800 W. HIBISCUS BLVD.
83 SUITE 138
84 City MELBOURNE FL 85 Zip Code 32901

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)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CLERC, JEAN-YVES
STREET ADDRESS 1943 JACQUES DRIVE
CITY-ST-ZIP MELBOURNE FL 32940

1.1 TITLE S/D
1.2 NAME CLERC, JEAN-YVES
1.3 STREET ADDRESS 415 PINEDA COURT, SUITE A
1.4 CITY-ST-ZIP MELBOURNE, FL 32940

TITLE D
NAME GREENE, JAN ALLEN
STREET ADDRESS 2555 TROTTERS TRAIL
CITY-ST-ZIP COCOA FL 32926

2.1 TITLE P/D
2.2 NAME GREENE, JAN ALLEN
2.3 STREET ADDRESS 2555 TROTTERS TRAIL
2.4 CITY-ST-ZIP COCOA, FL 32926

TITLE D
NAME CLERC, JOSEE
STREET ADDRESS 799 E. JEFFERY STREET, #407
CITY-ST-ZIP BOCA RATON FL 33337

3.1 TITLE T/D
3.2 NAME CLERC, JOSEE
3.3 STREET ADDRESS 415 PINEDA COURT, SUITE A
3.4 CITY-ST-ZIP MELBOURNE, FL 32940

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Date

Daytime Phone #

0105174

CR2E034 (9/96)