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FILED

May 27 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 # P96000085678 (6)

1. Corporation Name  
FIRST COAST REAL ESTATE COMPANY, INC.



Principal Place of Business

316 OCEANWALK DRIVE NORTH  
ATLANTIC BEACH FL 32233

Mailing Address

316 OCEANWALK DRIVE NORTH  
ATLANTIC BEACH FL 32233-4690

3. Date Incorporated or Qualified

10/16/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 341 E. BAY ST.

26 341 E. BAY ST.

4. FEI Number

59-3407624

Applied For

Not Applicable

22 JACKSONVILLE, FL

27 JACKSONVILLE, FL

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 32202

28 JACKSONVILLE, FL

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24 Duval

29 32202

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WETHERHOLD, GARY R  
316 OCEANWALK DRIVE NORTH  
ATLANTIC BEACH FL 32233

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME WETHERHOLD, GARY R  
STREET ADDRESS 316 OCEANWALK DRIVE NORTH  
CITY-ST-ZIP ATLANTIC BEACH FL 32233

1.1 TITLE GARY R. WETHERHOLD  
1.2 NAME SR. VICE PRESIDENT  
1.3 STREET ADDRESS 316 OCEANWALK DR NORTH  
1.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

TITLE D  
NAME WETHERHOLD, PAMELA J  
STREET ADDRESS 316 OCEANWALK DRIVE NORTH  
CITY-ST-ZIP ATLANTIC BEACH FL 32233

2.1 TITLE TREASURER  
2.2 NAME PAMELA J. WETHERHOLD  
2.3 STREET ADDRESS 316 OCEANWALK DR NORTH  
2.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE PRESIDENT  
3.2 NAME JOHN C. SHAW  
3.3 STREET ADDRESS 1731 PARK TERRACE EAST  
3.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE VICE PRESIDENT  
4.2 NAME GARY RYAN WETHERHOLD  
4.3 STREET ADDRESS 316 OCEANWALK DR NORTH  
4.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE SECRETARY  
5.2 NAME ROMY L. SHAW  
5.3 STREET ADDRESS 1731 PARK TERRACE EAST  
5.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-97 (904) 356-0033

CR2E034 (9/96)