

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 01 1998 8:00am
Secretary of State

DOCUMENT # **P96000085678 (6)**

1. Corporation Name

FIRST COAST REAL ESTATE COMPANY, INC.



Principal Place of Business

**341 E. BAY ST
JACKSONVILLE FL 32202
US**

Mailing Address

**341 E. BAY ST
JACKSONVILLE FL 32202
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

59-3407624

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 24 North Market St

Suite, Apt. #, etc.
22 Suite #405

City & State
23 Jacksonville, FL

Zip
24 32202

Country
25 USA

2a. Mailing Address

26 24 North Market St.

Suite, Apt. #, etc.
27 Suite #405

City & State
28 Jacksonville, FL

Zip
29 32202

Country
30 USA

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]*

Vice President

9/22/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **WETHERHOLD, GARY R**
STREET ADDRESS **316 OCEANWALK DR NORTH**
CITY-ST-ZIP **ATLANTIC BEACH FL**

TITLE **T** ☐ DELETE

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

TITLE **P** ☐ DELETE

NAME **SHAW, JOHN C**
STREET ADDRESS **1731 PARK TERRACE EAST**
CITY-ST-ZIP **ATLANTIC BEACH FL**

TITLE **VP** ☐ DELETE

NAME **WETHERHOLD, GARY R**
STREET ADDRESS **316 OCEANWALK DR NORTH**
CITY-ST-ZIP **ATLANTIC BEACH FL**

TITLE **S** ☐ DELETE

NAME **SHAW, ROMY L**
STREET ADDRESS **1731 PARK TERRACE EAST**
CITY-ST-ZIP **ATLANTIC BEACH FL**

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE: *[Signature]* *Vice President* *9/22/98* *(904) 351-1133*

CR2E034 (5/98)