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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 02 1997 8:00am

Secretary of State

Change

Addition

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S68392

**(7)** 

FIRST COAST INVESTMENT REALTY, INC.

Principal Place of Business Mailing Address 2111 SAWGRASS VILLAGE DRIVE 5128 OTTER CREEK DR PONTE VERDE BEACH FL 32082-3031 PONTE VEDRA BEACH FL 32082-3538 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1991 04/17/1996 2, Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address Not Applicable 59-3080828 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.03: Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BENNER. TIM **5128 OTTER CREEK DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) **PONTE VEDRA BEACH FL 32082** 83 84 Zip Code 85 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 (NOTE: Registered Agen Signature, typod or printed name of registered agent and title if applicable d whon reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1.3 TITLE NAME BENNER, TIMOTHY 1.2 NAME 2111 SAWGRASS VILLAGE DR 1.3 STREET ADORESS STREET ADDRESS PONTE VEDRA BCH FL 1.4 C(1Y+S1-2)P CITY-ST-ZIP DELETE Addition 2.13006 Change TITLE NAME KIRSCHMAN, ART 2.2 NAME STREET ADDRESS 19 SAILFISH DR 2.3 STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP 2.4 CITY - ST - 7IP TITLE DELETE 3.1 JITLE Change \_\_\_ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 ITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CHY-S1-ZIF DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 eath; that I am an officer or director of the control 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 dianged, or on an attachment with an address T, m Denney.

SIGNATURE:

POF3.

U29/67 904-273-1111

5.4 CHY-S1 - Z/P

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

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

... DELETE