## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT** # 1. Corporation Name S91673

(1)

QUEENS HARBOUR PROPERTIES, INC.

Principal Place of Business

Mailing Address



13361 ATLANTIC BLVD. JACKSONVILLE FL 32225-3129		13361 ATLANTIC BLVD. JACKSONVILLE FL 32225-3129				
					3. Date Incorporated or Qualified 11/05/1991	3a. Date of Last Report 05/01/1995
2. Principal Place of Business 2a. Mailing Address 21			3		4. FEI Number 50-2100210	Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc.					59-3100210	Not Applicable
22 27					5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		Oity & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Ζφ <b>24</b>	Country 25	Zip	Country		8. This corporation has liability for intangible tax under s. 199,032,	
24	9. Name and Address of Current	29 Registered Agent	30		Florida Statutos Yes	P
<del></del>	5. Name and Address of Corrent	negistered Agent		1 Name	10. Name and Address of New R	egistered Agent
50500	M 700040 I ID		_			
DODSON, THOMAS J., JR.				82 Street Address (P.O. Box Number is Not Acceptable)		
13361 ATLANTIC BLVD. JACKSONVILLE FL 32225			6	3		
JAORGOWILLE FE SEEES						· · · · · · · · · · · · · · · · · · ·
			В	4 City		FL 85 Zip Code
or registeres	the provisions of Sections 607.0502 a diagont, or both, in the State of Floridi , and accept the obligations of, Section	. Such change was author.	zed by the co	named corp poration's b	poration submits this statement for the pur loard of directors. I hereby accept the appo	pose of changing its registered offic ontrient as registered agent. Fam
SIGNATURE	greating speed or probed dense of regions, collaping	·		ort Sejudi ra rea	Prince White rend thing	DA*F
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
TITLE	P	DELETE	1 1 T:Ts	:		Change Addition
NAME	DODSON, J. THOMAS		1.2 NAM			
STREET ADDRESS	13361 ATLANTIC BLVD		1.3 STRE	EL ADORESS		
CHTY-ST-ZIP	JACKSONVILLE FL		1.4 CH1Y	ST-ZiF		
TATLE	V	DELETE	2 1 TITL			Change Add-tion
NAME	KNIGHT, THOMAS		2.2 NAM			
STREET ADDRESS	13361 ATLANTIC BLVD		2.3 S1RE	T ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		2 4 CITY	S1-7IP		
TITLE	VST	DELETE	3 1 TIJL			Change Addition
NAME	ROACH, PATRICIA M.		3.2 NAMi			
STREET ADDRESS	210 E BROAD STREET		33 STHE	ET ADDRESS		
CITY-ST-ZIP	ROCHESTER NY		3.4 CHY	\$1-ZIP		
TITLE	VST	DELETE	4 1 TITU			Change Addition
MAME	PERRY, EDWARD H		4.2 NAME		Parry, Edward H.	•
STREET ADDRESS	2575 ULMERTON RD, STE 3	00	4 3 STRE	T ADDRESS	2325 Ulmerton Road,	Suite 20
CITY-ST-ZIP	CLEARWATER FL		4.4 CHY	ST 2-P	Clearwater, Fl 34622	
TITLE		☐ DELETE	5 1 1 170		<del></del>	☐ Change ☐ Addition
NAME			5.2 NAM8			
STREET ADDRESS			5 3 STRE	T ADDRESS		
CITY - ST - ZIP			5 4 CiTY	ST-ZIP		
THILE		DELETE	€ 1 T∷TLE			☐ Change ☐ Addition
NAME			6.2 NAMS			
STREET ADDRESS			6.3 STHE	LADORESS		
CITY-ST-ZIP			6.4 Oil Y			
14. I do hereby	certify that the information supplied wit	h this filing is voluntarily fun			y for the exemption stated in Section 119 (	7(3)(k), Florida Statutes. I further

certify that the information indicated on this armust 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 or an attachment with an address

SIGNATURE:

813-576-6424