

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S91673** (1)

1. Corporation Name

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

26

4. FEI Number

59-3100210

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

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

**DODSON, THOMAS J., JR.
13361 ATLANTIC BLVD.
JACKSONVILLE FL 32225**

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 the corporation

(NOTE: Registered Agent Signature required when not doing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
DODSON, J. THOMAS
13361 ATLANTIC BLVD
JACKSONVILLE FL**

TITLE ☐ DELETE

**V
KNIGHT, THOMAS
13361 ATLANTIC BLVD
JACKSONVILLE FL**

TITLE ☒ DELETE

**VST
ROACH, PATRICIA M.
210 E BROAD STREET
ROCHESTER NY**

TITLE ☐ DELETE

**VST
PERRY, EDWARD H
2575 ULMERTON RD, STE 300
CLEARWATER FL**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward H. Perry

V.P.

4/16/96

813-576-6424

Daytime Phone

CR2E034 (12/95)