

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

FILED

Jan 17 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V36817

(7)

1. Corporation Name

SOUTHEASTERN REGIONAL PROPERTIES JOINT VENTURE,
INC.

Principal Place of Business

280 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES FL 32118

Mailing Address

280 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES FL 32118-5641

3. Date Incorporated or Qualified

05/18/1992

3a. Date of Last Report

02/15/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3117877

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KERR, PHILIP
280 FLORIDA SHORES BLVD
DAYTONA BEACH SHORES FL 32118

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 607.0505 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

Philip Kerr, President

1/11/97

(Not E. Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D PRESIDENT

DELETE

2. NAME

KERR, PHILIP

3. STREET ADDRESS

280 FLORIDA SHORES BLVD

4. CITY- ST- ZIP

DAYTONA BCH SHS FL

5. TITLE

SECRETARY/TREASURER

DELETE

6. NAME

KERR, BARBARA

7. STREET ADDRESS

280 FLORIDA SHORES BLVD

8. CITY- ST- ZIP

DAYTONA BCH SHRS FL

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

Change Addition

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

Change Addition

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

Change Addition

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

Change Addition

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

Change Addition

22. NAME

23. STREET ADDRESS

24. 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:

Philip Kerr, Pres.

1/11/97

904-788-3443

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CR2E034 (9/96)