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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # V46629

(4)

## **FILED** Apr 24 1997 8:00am Secretary of State

| AMELIA ISLAND BUILDING & DEVELOPMENT COMPANY  Principal Place of Business Mailing Address  17 MARSH CREEK ROAD 17 MARSH CREEK ROAD FERNANDINA BEACH FL 32034-8413  |                                     |                                |   |  | 13   | 3. Date Incorporated or Qualified 3a. Date of Last Report |                                       |                    |   |                                     |
|--|-------------------------------------|--------------------------------|---|--|--|---|---------------------------------------|--------------------|---|-------------------------------------|
|  |                                     |                                |   |  |  | 06/24/  | 1992                                  | 04/                | /29/1996                                |                                     |
| . Principal Place of Business  144 LONG POINT DR   |                                     |                                | 2a. Mailing Address                                     |  |  |   | 4. FEI Number                         |                    |   | oplied For                          |
| リアイス<br>Suite Apt  | -0 N 6 M                            | IN NE                          | 26 /44 LING POINT NO. Suite, Apt. #, etc.               |  |  | 58-3  | 59-3134284                            |                    | Not Applicate \$8.75 Additional         |                                     |
| 1  |                                     |                                | 27  |  |  | 5. Certifica  | 5. Certificate of Status Desired      |                    | •                                       | Pequired                            |
| Orty & Star  |                                     |                                | City & State  |  |  | 6. Election   | Campaign Financing                    |                    | \$5.00                                  | May Be                              |
|  | 11'c, 154F                          | and Fl                         | 28 Amelia 1:  | <u> 5/4 mg</u>   | <u>  F/, </u>  | Trust Fu  | nd Contribution                       |                    |   | to Fees                             |
| <sup>. շր</sup><br>  3 <b>Հ</b> Հ  | 34 2                                | Country<br>5 NASSAU            | Zip<br>29 32 03 Y                                       | 30   | untry<br>WASSA   | 8. This corp  | poration has liability for            |                    | e tax under s<br>□ No                   | s. <b>19</b> 9.032,                 |
| 320  |                                     | nd Address of Curren           |   | 30   | 7-7-0-7  |   | nd Address of New                     |                    |   |                                     |
| ROV  | NAN, RIC                            |                                |   | ·  | 81 Name  |   |                                       |                    |   |                                     |
|  | MARSH CREE                          | EK ROAD                        |   | 82   |  | ddrees (P.O. Boy N  | Number is Not Accep                   | table)             |   |                                     |
| FER  | inandina be                         | ACH FL 32304                   |   |  |  | doress (F.O. Dox I  | i i i i i i i i i i i i i i i i i i i | table)             |   |                                     |
|  |                                     |                                |   |  | 83   |   |                                       |                    |   |                                     |
|  |                                     |                                |   |  | 84 City  |   |                                       |                    | <b>85</b> Zip                           | Code                                |
|  |                                     |                                |   |  |  |   |                                       | FL                 | • 1 1                                   |                                     |
|  | registered ager<br>am familiar with | July and how of registered age |   |  |  | equired when reinstating)                                 | 4-/5                                  | -97<br>DATE        |   |                                     |
| BIGNATURE<br>I <b>2.</b><br>IIU<br>IAMI  | D<br>ROWAN, R                       | OFFICERS AND                   | ort and title if applicable (N                          | OTE: Registers 13. 1.1.1 1.2.N   | ed Agent signature re  | equired when reinstating) ADDITION                        | Y-/3-                                 | DATE<br>FICERS ANI | D DIRECTOR                              | RS IN 12                            |
| SIGNATURE  2.  INF IAME INSERTATIONESS   | D<br>ROWAN, R<br>17 MARSH           | OFFICERS AND                   | ent and little if applicable (N<br>D DIRECTORS          | O'IE: Registers 13. 1.3.1 1.2.N  | ed Agent signature re  | equired when reinstating) ADDITION                        | Y-/3-                                 | DATE<br>FICERS ANI | D DIRECTOR                              | RS IN 12                            |
| SIGNATURE  2.  III.4  IAME  INSEEL ADDRESS  ICV-SC-2-2   | D<br>ROWAN, R<br>17 MARSH           | OFFICERS AND                   | ont and title if applicable (N<br>D DIRECTORS DELETE    | OTE: Registere  13. 1.11 1.24 1.35   | od Agent signature re  | equired when reinstating) ADDITION                        | 4-/5                                  | DATE<br>FICERS ANI | DIRECTOI<br>KI Change                   | RS IN 12 Addition                   |
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| OGNATURE  2.  OUT  AMI  DREFFACORESS  CY-SE-762  U.E.  EW:   | D<br>ROWAN, R<br>17 MARSH           | OFFICERS AND                   | ont and title if applicable (N<br>D DIRECTORS DELETE    | OTE: Registers  13. 1.11 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N   | ed Agent signature re  | equired when reinstating) ADDITION                        | Y-/3-                                 | DATE<br>FICERS ANI | DIRECTOI<br>KI Change                   | RS IN 12 Addilio                    |
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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 Lam 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 chapter 607, or on an attack-gent with an address.

SIGNATURE:

0013865