

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 391261 (5)

1. Corporation Name

CENTRAL FLORIDA INLAND DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

255 SOUTH ORANGE AVE  
800 CITRUS CENTER  
ORLANDO FL 32801  
US

255 S. ORANGE AVE  
800 CITRUS CENTER  
ORLANDO FL 32801  
US

3. Date Incorporated or Qualified <b>11/12/1971</b>	3a. Date of Last Report <b>05/16/1995</b>
4. FEI Number <b>59-1378202</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Country	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACKINNON, ALEXANDER C  
FIRSTSTATE TOWER, STE. 800  
255 S. ORANGE AVE.  
ORLANDO FL 32801

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	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 (Type or Print Name of New Registered Agent) (Type or Print Name of Current Registered Agent) (Type or Print Name of Signer) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OCHOA, JORGE	1.2 NAME	
STREET ADDRESS	P.O. BOX 98	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. JUST PR	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OCHOA, DELFO	2.2 NAME	
STREET ADDRESS	P O BOX 98 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST JUST PR	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OCHOA, EDUARDO	3.2 NAME	
STREET ADDRESS	P O BOX 98 N/A	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST JUST PR	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACKINNON, ALEXANDER C	4.2 NAME	
STREET ADDRESS	S-800 FIRSTSTATE TOWER	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sanchez, Arturo X	5.2 NAME	
STREET ADDRESS	2820 N Pine Hills Road	5.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)