

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F40577** (1)

1. Corporation Name
RILAND, INC.

Principal Place of Business	Mailing Address
% FREDERICK P. LANDENBERGER, JR 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569	% FREDERICK P. LANDENBERGER, JR 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/17/1981	3a. Date of Last Report 04/22/1994
4. FEI Number 59-2118752	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LANDENBERGER, FREDERICK P., JR 101 N.E. 19TH AVENUE #126B DEERFIELD BEACH FL 33441-1569	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANDENBERGER, S MILDRED	1.2 NAME	
STREET ADDRESS	101 N E 19 AVE #126	1.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BCH, FL 00000	1.4 CITY - ST - ZIP	
TITLE	DP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANDENBERGER, FREDERICK	2.2 NAME	
STREET ADDRESS	101 NE 19TH AVE #126B	2.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BEACH, F L	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETZLAFF, PETER	3.2 NAME	MINTO, MARVEL D.
STREET ADDRESS	88 W COCOANUT RD	3.3 STREET ADDRESS	11921 NW 29TH PLACE
CITY - ST - ZIP	LAKE WORTH FL	3.4 CITY - ST - ZIP	SUNRISE, FL 33323
TITLE	TS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TETZLAFF, HEIDI	4.2 NAME	BUJCHMAN, KATHLEEN
STREET ADDRESS	5702 WHEATLEY CT	4.3 STREET ADDRESS	151 S E 4TH AVE
CITY - ST - ZIP	BOYNTON BCH FL	4.4 CITY - ST - ZIP	POMPANO BEACH, FL 33060
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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: *Frederick P. Landenberger, Jr.* **4/20/95** **305-428-2107**
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR (Date) (Telephone No.)
FREDERICK P. LANDENBERGER, JR