

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 # **F66514** (3)

1. Corporation Name

LAND SPAN, INC.



Principal Place of Business

**1958 NE MONROE DR
ATLANTA GA 30324
US**

Mailing Address

**BOX 1738
ATLANTA GA 30301-8738**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

02/09/1982

3a. Date of Last Report

04/28/1995

4. FEI Number

59-2172757

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BURCH, WALTER
1144 W GRIFFIN RD
LAKELAND FL 33805**

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 607.0502 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, if different from above, in Block 9. (If the Registered Agent is a corporation, the name of the corporation shall be typed or printed.)

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**WATKINS, BILL
1144 W GRIFFIN RD
LAKELAND, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC

**WATKINS, W.B., IV
1144 W GRIFFIN RD
LAKELAND, FL 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**WATKINS, W.B. I
1144 W GRIFFIN RD
LAKELAND FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST

**READY, GEORGE
1958 MONROE DR NE
ATLANTA, GA 00000**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P

**MONTI, PETER C
1144 W GRIFFIN RD
LAKELAND FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP

**FREEMAN, WILLIAM A.
1946 NE MONROE DR
ATLANTA GA**

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

**PRESIDENT
HARDEMAN, GARY L.
1144 WEST GRIFFIN RD
LAKELAND, FL 33805**

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:

George W. Ready Jr.

GEORGE W. READY JR - S/T 4-29-96 (404) 872-3841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)