

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSFILED
Apr 28 1997 8:00am
Secretary of StateDOCUMENT # **F66514** (3)1. Corporation Name
LAND SPAN, INC.

Principal Place of Business

**1858 NE MONROE DR
ATLANTA GA 30324
US**

Mailing Address

**BOX 1738
ATLANTA GA 30301-1738**

3. Date Incorporated or Qualified

02/09/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2172757

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
HARDEMAN, GARY L
1144 W GRIFFIN RD
LAKELAND FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VP
FREEMAN, WILLIAM A.
1948 NE MONROE DR
ATLANTA GA**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

George W. Ready Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE

W. READY JR- S/T

4-22-97

404/872-3841

Date

Daytime Phone #

CR2E034 (9/96)