


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

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K99175 (7)

1. Corporation Name
MG LAND CORPORATION THREE

Principal Place of Business 499 STATE RD 434 SUITE 2179 ALTAMONTE SPRINGS FL 32714	Mailing Address 499 STATE RD 434 SUITE 2179 ALTAMONTE SPRINGS FL 32714
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	499 N. ST. RD. 434	26	499 N. ST. RD. 434	06/28/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 2179		27 SUITE 2179		59-2965570	
City & State		City & State		Applied For	
23 ALTAMONTE SPRINGS, FL		28 ALTAMONTE SPRINGS, FL		Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
24 32714	25 US	29 32714	30 US	<input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
HOLLINGSWORTH, GEORGE R, II				81 Name	
499 STATE ROAD 434				HOLLINGSWORTH, GEORGE R. II	
SUITE 2179				82 Street Address (P.O. Box Number is Not Acceptable)	
ALTAMONTE SPRINGS FL 32714				499 N. ST. RD. 434,	
				83 SUITE 2179	
				84 City	
				ALTAMONTE SPRINGS FL 85 Zip Code	
				32714	

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, B. J.	1.2 NAME	
STREET ADDRESS	499 STATE RD 434, #2179	1.3 STREET ADDRESS	499 N. ST. RD. 434, SUITE 2179
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARNER, JOHN MICHAEL	2.2 NAME	
STREET ADDRESS	499 STATE 4D 434, #2179	2.3 STREET ADDRESS	499 N. ST. RD. 434, SUITE 2179
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	2.4 CITY-ST-ZIP	
TITLE	DST <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLINGSWORTH, GEORGE R II	3.2 NAME	
STREET ADDRESS	499 STATE RD 434, #2179	3.3 STREET ADDRESS	499 N. ST. RD. 434, SUITE 2179
CITY-ST-ZIP	ALTAMONTE SPRINGS FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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 postee 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: _____ **REQUIRED** GEORGE R. HOLLINGSWORTH, II 1/28/98 (407) 862-9560

CF2E034 (10/97)