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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000039040 (6)

1. Corporation Name
ROYAL LAND COMPANY



Principal Place of Business Mailing Address
~~50 N. LAURA STREET, SUITE 2800 JACKSONVILLE FL 32202~~
~~50 N. LAURA STREET, SUITE 2800 JACKSONVILLE FL 32202-9656~~

3. Date Incorporated or Qualified 05/03/1996
3a. Date of Last Report
4. FEL Number 59-1053258 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

2. Principal Place of Business 2a. Mailing Address
21 UNITED WATER FLORIDA INC 26 UNITED WATER FLORIDA INC
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1400 MILLCOE ROAD 27 1400 MILLCOE ROAD
City & State City & State
23 JACKSONVILLE, FL 28 JACKSONVILLE, FL
Zip Country Zip Country
24 32225 25 USA 29 32225 30 USA

9. Name and Address of Current Registered Agent
~~HANSON, KARL B JR.~~
~~50 N. LAURA STREET, SUITE 2800~~
~~JACKSONVILLE FL 32202~~

10. Name and Address of New Registered Agent
81 Name CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD
83
84 City PLANTATION FL 85 Zip Code 33324

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 Victoria Boldstein Special Asst. Secretary 3-19-97
DATE

12. OFFICERS AND DIRECTORS
TITLE D DELETE
NAME HANSON, KARL B JR.
STREET ADDRESS 50 N. LAURA STREET, SUITE 2800
CITY-ST-ZIP JACKSONVILLE FL 32202
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE TD Change Addition
12 NAME TURNER, JOHN J.
13 STREET ADDRESS 200 OLD HOOK ROAD
14 CITY-ST-ZIP HARRINGTON PARK, NJ 07640
21 TITLE PD Change Addition
22 NAME HENSCH, RICHARD A.
23 STREET ADDRESS 200 OLD HOOK ROAD.
24 CITY-ST-ZIP HARRINGTON, NJ, 07611, 7640
31 TITLE S Change Addition
32 NAME SHAKLEY, ALLAN D.
33 STREET ADDRESS 200 OLD HOOK ROAD
34 CITY-ST-ZIP HARRINGTON PARK, NJ 07640
41 TITLE D Change Addition
42 NAME CHARDEVOYNE, DAVID E.
43 STREET ADDRESS 200 OLD HOOK ROAD
44 CITY-ST-ZIP HARRINGTON PARK, NJ 07640
51 TITLE V Change Addition
52 NAME MUNIPALLI, SAMBAMURTHI
53 STREET ADDRESS 1400 MILLCOE ROAD, P.O. BOX 8004
54 CITY-ST-ZIP JACKSONVILLE, FL 32225
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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: Allan D. Shakley ALLAN D. SHAKLEY 1/31/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)