

4-15-97 B-4643 C  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 15 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 # P96000082996 (5)**  
 1. Corporation Name  
**MONARCH LANDS, INC.**



Principal Place of Business: **12908 AIR WAY STREET PANAMA CITY FL 32404**  
 Mailing Address: **12908 AIR WAY STREET PANAMA CITY FL 32404**

2. Principal Place of Business (21) Suite Apt. #, etc. (22) City & State (23) Zip (24) **32404-2833** Country (25)  
 2a. Mailing Address (26) Suite Apt. #, etc. (27) City & State (28) Zip (29) **32404-2833** Country (30)

3. Date Incorporated or Qualified: **10/08/1996**  
 3a. Date of Last Report  
 4. FEI Number: **59-3407155** 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  
**YOUNG, JUDITH C**  
**12908 AIR WAY STREET**  
**PANAMA CITY FL 32404**

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 **32404-2833**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D/P</b> <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>YOUNG, DAVID F</b>	1.2 NAME	<b>Young, David F.</b>
STREET ADDRESS	<b>1500 SAN REMO AVENUE, SUITE 245</b>	1.3 STREET ADDRESS	<b>12908 Air Way Street</b>
CITY-ST-ZIP	<b>CORAL GABLES FL 33146-3054</b>	1.4 CITY-ST-ZIP	<b>Panama City, FL 32404-2833</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>V/S</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>Young, Judith C.</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>12908 Air Way Street</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Panama City, FL 32404-2833</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>V/T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Hughey, Bonnie J.</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>1500 San Remo Avenue, Suite 239</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Coral Gables, FL 33146-3047</b>
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 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; that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as a shareholder or officer of the corporation.

**SIGNATURE:**  **SIGNATURE REQUIRED** **3/5/97** (904) 871-4616  
 David F. Young, President/Director Date Daytime Phone #

CF2E034 (9/96)