

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

FILED

**Apr 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P96000082996 (5)
1. Corporation Name
MONARCH LANDS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 12908 AIR WAY STREET PANAMA CITY FL 32404-2833 US		Mailing Address 12908 AIR WAY STREET PANAMA CITY FL 32404-2833 US	
21	22	26	27
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
23	24	28	29
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified
10/08/1996

4. FEI Number
59-3407155

Applied For	<input type="checkbox"/>
Not Applicable	<input type="checkbox"/>

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 owes or has paid the current year Intangible Personal Property Tax due June 30. 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	Judith C. Young
82 Street Address (P.O. Box Number is Not Acceptable)	12908 Air Way Street
83	
84 City	Panama 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: *Judith C. Young* DATE: **4-6-98**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	YOUNG, DAVID F	
STREET ADDRESS	12908 AIR WAY ST.	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	YOUNG, JUDITH C	
STREET ADDRESS	12908 AIR WAY STREET	
CITY-ST-ZIP	PANAMA CITY FL	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	HUGHEY, BONNIE J	
STREET ADDRESS	1500 SAN REMO AVE., STE. 239	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Young, David F.	
1.3 STREET ADDRESS	12908 Air Way Street	
1.4 CITY-ST-ZIP	Panama City, FL 32404-2833	
2.1 TITLE	VS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Young, Judith C.	
2.3 STREET ADDRESS	12908 Air Way Street	
2.4 CITY-ST-ZIP	Panama City, FL 32404-2833	
3.1 TITLE	VT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Hughey, Bonnie J.	
3.3 STREET ADDRESS	18495 S. Dixie Hwy., B102	
3.4 CITY-ST-ZIP	Miami, FL 33157	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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; that 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 from an attachment with an address

SIGNATURE: *David F. Young* President April 3, 1998 850 8713756

CR2E034 (10/97)