

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS



APPROVED AND FILED

95 MAY -1 AM 8:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **V05414** (0)

1. Corporation Name
FLORIDA LAND & VILLAS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: 412 JEFFERSON AVE. LEHIGH FL 33306 US
 Mailing Address: 412 JEFFERSON AVE. LEHIGH FL 33306 US

3. Date Incorporated or Qualified: 01/08/1992
 3a. Date of Last Report: 06/09/1994
 4. FEI Number: 65-0319235
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
ZOEHR, CLAIRE
412 JEFFERSON AVE.
LEHIGH FL 33306

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 85 Zip Code: **FL**

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 reappointing) DATE: _____

12. OFFICERS AND DIRECTORS
 TITLE: PDS
 NAME: MANFRED, ZOEHR
 STREET ADDRESS: 412 JEFFERSON AVE.
 CITY - ST - ZIP: LEHIGH FL
 TITLE: M
 NAME: CLAIRE, ZOEHR
 STREET ADDRESS: 412 JEFFERSON AVE.
 CITY - ST - ZIP: LEHIGH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1. TITLE
 2. NAME
 3. STREET ADDRESS
 4. CITY - ST - ZIP
 21. TITLE
 22. NAME: **M Claire ZOEHR**
 23. STREET ADDRESS: **412 JEFFERSON AVE**
 24. CITY - ST - ZIP: **LEHIGH, FL**
 31. TITLE
 32. NAME
 33. STREET ADDRESS
 34. CITY - ST - ZIP
 41. TITLE
 42. NAME
 43. STREET ADDRESS
 44. CITY - ST - ZIP
 51. TITLE
 52. NAME
 53. STREET ADDRESS
 54. CITY - ST - ZIP
 61. TITLE
 62. NAME
 63. STREET ADDRESS
 64. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: MANFRED ZOEHR 4/18/95 813-368-7506
 (Signature and Print on Printed Name of Signing Officer or Director) (Date) (Anytime After 8)