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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 171087 (0)

1. Corporation Name

SOUTH BAY LAND COMPANY



Principal Place of Business

C/O PEGGY P. HAMILTON  
361 6AVE N  
TIERRA VERDE FL 33715

Mailing Address

C/O PEGGY P. HAMILTON  
361 6AVE N  
TIERRA VERDE FL 33715

3. Date Incorporated or Qualified  
11/10/1952

3a. Date of Last Report  
04/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THELMA I. PARKER  
361 6TH AVE NO-  
361 6 AVE NO-  
TIERRA VERDE FL 33715--

81 Name  
PEGGY P. HAMILTON

82 Street Address (P.O. Box Number is Not Acceptable)  
361 6TH AVE. N.

83

84 City  
TIERRA VERDE

FL 85 Zip Code  
33715

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 changes are 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 607.0503, Florida Statutes.

SIGNATURE

*Peggy P. Hamilton*

PEGGY P. HAMILTON

JANUARY 16, 1996

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE PD ☒ Change ☐ Addition

NAME ~~PARKER, ELMER L.~~

1.2 NAME PEGGY P. HAMILTON

STREET ADDRESS ~~13486 NW HWY 226~~

1.3 STREET ADDRESS 361 6TH AVE. N.

CITY-ST-ZIP ~~REDDICK-FL--~~

1.4 CITY-ST-ZIP TIERRA VERDE, FL 33715

TITLE ☐ DELETE

2.1 TITLE VD ☒ Change ☐ Addition

NAME ~~PARKER, THELMA I.~~

2.2 NAME PEGGY P. HAMILTON

STREET ADDRESS ~~13486 NW HWY 226~~

2.3 STREET ADDRESS 361 6TH AVE. N.

CITY-ST-ZIP ~~REDDICK-FL--~~

2.4 CITY-ST-ZIP TIERRA VERDE, FL 33715

TITLE ☐ DELETE

3.1 TITLE SD ☐ Change ☒ Addition

NAME

3.2 NAME PEGGY P. HAMILTON

STREET ADDRESS

3.3 STREET ADDRESS 361 6TH AVE. N.

CITY-ST-ZIP

3.4 CITY-ST-ZIP TIERRA VERDE, FL 33715

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

*Peggy P. Hamilton*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 866-1969  
JANUARY 16, 1996 (904) 591-3163

Date

Daytime Phone #

CR2E034 (12/95)