


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

FILED
Mar 17 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 # 184170 1. Corporation Name The Pequot Land Company					
Principal Place of Business 2331 Cherrywood Lane Orlando, FL 32803			Mailing Address DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business 21 2331 Cherrywood Lane Suite, Apt. #, etc.		2a. Mailing Address 26 2331 Cherrywood Lane Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/28/1955	
22 City & State 23 Orlando, FL Zip		27 City & State 28 Orlando, FL Zip		4. FEI Number 59-6067606 Applied For Not Applicable	
24 32803		25 Orange		29 32803	
26 32803		27 32803		30 USA	
9. Name and Address of Current Registered Agent Cavanaugh, Mrs. Louise B. 2331 Cherrywood Lane Orlando, FL 32803			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's signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	Barringer, Rufus				
STREET ADDRESS	11 Oakland Avenue				
CITY-ST-ZIP	Lyme, CT				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	Perry, H. O. Jr.				
STREET ADDRESS	250 Willow St				
CITY-ST-ZIP	Southport, CT				
TITLE	VD	<input type="checkbox"/> DELETE			
NAME	Cavanaugh, David H.				
STREET ADDRESS	2888 Bayshore Dr. Apt B4				
CITY-ST-ZIP	New Port Beh, CA				
TITLE	ST	<input type="checkbox"/> DELETE			
NAME	Cavanaugh, Louise B.				
STREET ADDRESS	2331 Cherrywood Lane				
CITY-ST-ZIP	Orlando, FL 32803				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	Perry, Cynthia A.				
STREET ADDRESS	1100 Pequot Ave.				
CITY-ST-ZIP	Southport, CT				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
25 3.17 400002459684 -03/17/98--01053--033 ***150.00					
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 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: X <i>Louise B. Cavanaugh</i> 3/10/98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/97)