

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

CORPORATION
ANNUAL REPORT

1995



DOCUMENT # 305029

(1)

MODEL LAND COMPANY

APPROVED
AND
FILED

05/12/1996 10:27

03/17/1994

THE BREAKERS HOTEL ONE SO COUNTY ROAD
PALM BEACH FL 33480
US

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PALM BEACH FL 33480
US

05/12/1966

03/17/1994

26-0305029

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9 Name and Address of Current Registered Agent

LEONE, PAUL N.
C/O THE BREAKERS HOTEL
ONE SOUTH COUNTY ROAD
PALM BEACH FL 33480

10 Name and Address of New Registered Agent

FL

DPTP
KENAN, JAMES G., III
212 BARROW ROAD
LEXINGTON KY
DVC
KENAN, OWEN G.
1011 PINEHURST ER.
CHAPEL HILL NC
D
KENAN, FRANK H.
3900 DOVER ROAD
DURHAM NC
D
KENAN, JAMES G.
2890 ANDREWS DRIVE NW
ATLANTA GA
D
KENAN, THOMAS S., III
106 LAUREL HILL CIR.
CHAPEL HILL NC
NOT
LEONE, PAUL N.
320 MURRAY ROAD
WEST PALM BEACH FL

D
JAMES C. KENNEDY
2865 HOWELL MILL ROAD, NW
ATLANTA, GA 30327
D
GARRETT KIRK, JR.
730 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NEW YORK 10019

VP/S/AT

ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480

SIGNATURE:

PAUL N. LEONE

4/20/95

(407)655-6611