

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # 336361

(1)

1. Corporation Name
WADSWORTH LAND COMPANY

Principal Place of Business

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151

Mailing Address

EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32151-0001

3. Date Incorporated or Qualified
10/11/1968

3a. Date of Last Report
03/07/1996

4. FEI Number
59-1228623

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME GARDNER, JAMES E.
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL

TITLE VD ☐ DELETE

TITLE VD
NAME BUTLER, SAMUEL JR.
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL

TITLE TD ☒ DELETE

TITLE TD
NAME ARMOUR, WILLIAM
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL

TITLE AS ☐ DELETE

TITLE AS
NAME POWERS, RICHARD
STREET ADDRESS 1330 AVE. OF THE AMERICA
CITY-ST-ZIP NEW YORK NY

TITLE AS ☒ DELETE

TITLE AS
NAME BRAUNSTEIN, RICHARD
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL

TITLE S ☐ DELETE

TITLE S
NAME CUFF, ROBERT G. (JR)
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-ST-ZIP PALM COAST FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME TJD
33 STREET ADDRESS CHARLES J. CALLEA
34 CITY-ST-ZIP 1 CORPORATE DR.
PALM COAST, FL 32151

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 4/11/1997 8:44:36 AM

CR2E034 (9/96)