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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 419658 (0)

1. Corporation Name

IVANHOE LAND INVESTMENTS, INC.

Principal Place of Business

1408 NORTH WESTSHORE BLVD.
SUITE 908
TAMPA FL 33607

Mailing Address

1408 NORTH WESTSHORE BLVD.
SUITE 908
TAMPA FL 33607-4584

3. Date Incorporated or Qualified

02/20/1973

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1514230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STORY, STEPHEN F.
1408 N. WESTSHORE BLVD.
SUITE 908
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

Peter J. Kelly

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

501 East Kennedy Boulevard - Suite 1400

83

84 City

Tampa

FL

85 Zip Code

33602

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 of 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSN ☒ DELETE

NAME STORY, STEPHEN F.
STREET ADDRESS 1408 N. WESTSHORE BLVD., SUITE 908
CITY-ST-ZIP TAMPA FL

TITLE VAS ☐ DELETE

NAME LYNCH, SCOTT
STREET ADDRESS 1408 N WESTSHORE BLVD, SUITE 908
CITY-ST-ZIP TAMPA FL

TITLE VT ☐ DELETE

NAME CASSIDY, EUGENE F.
STREET ADDRESS 1408 N. WESTSHORE BLVD., SUITE 908
CITY-ST-ZIP TAMPA FL

TITLE VAS ☒ DELETE

NAME HAGER, WILLIAM
STREET ADDRESS 7184 BENEVA ROAD
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE

NAME TRAMONTANO, LILLIAN
STREET ADDRESS 1408 N WESTSHORE BLVD, STE 908
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Secretary/Director ☒ Change ☐ Addition

1.2 NAME Hugh F. Culverhouse, Jr.
1.3 STREET ADDRESS One Biscayne Tower - Suite 3599
1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME Andrew N. Cappello
5.3 STREET ADDRESS 100 North Tampa Street - Suite 3000
5.4 CITY-ST-ZIP Tampa, FL 33602

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Thomas K. Purcell
6.3 STREET ADDRESS 225 Water Street - Suite 1235
6.4 CITY-ST-ZIP Jacksonville, FL 32202

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

CR2E034 (9/96)