

428872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

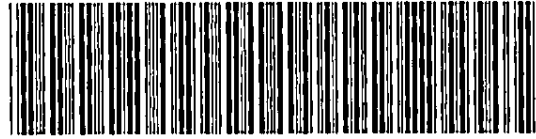
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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4-28872

ANI CORPORATION

S. P. Simmons
Tampa
6-19-73

WB
CC
6/20/73

BL
A

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JUN 20 3 36 PM '73

RECEIVED
TAMPA
FLORIDA

[illegible]

TAMPA, FLORIDA 33601

June 15, 1973

Honorable Richard Stone
Secretary of state
Tallahassee, Florida

Re: Anti Corporation

2012-2013

Enclosed herewith are an original and one copy of the Articles of Incorporation for the subject corporation and our check in the amount of \$58.00 to cover the cost of the following:

Charter Tax	\$30.00
Filing Fee	15.00
Certified Copy Fee	10.00
Resident Agent Fee	3.00

We will appreciate your filing the Articles, copying the enclosed copy and returning the same to us.

sincerely,

Sherwin P. Simmons

SPS/30
Enclosures

[illegible]

ARTICLES OF INCORPORATION

OF

ANI CORPORATION

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Ani Corporation

ARTICLE II

Business, Objects or Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

(a) To engage in the general business of buying, holding, selling, improving, leasing, mortgaging, exchanging, or otherwise acquiring, disposing of or dealing with interests in real property, whether or not improved, and whether or not as principal or as a broker for the account of others; to erect, or cause to be erected, on any such real property owned, held or occupied by the corporation, buildings or other structures, with their appurtenances; to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any such real property; to encumber or dispose of any such real property or interest thereon and any building or other structures and any stores, shops, suites, rooms or any part of any buildings or other structures at any time owned or held by the corporation; and to buy, construct, own, hold, operate, manage, lease, sell, encumber or otherwise deal with or dispose of water supply, filtration and purification facilities;

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(b) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to this corporation;

(c) To generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform;

(d) To manufacture, purchase or otherwise acquire; to own, mortgage, pledge, sell, assign or otherwise dispose of; and to invest, trade, deal in and deal with, goods, wares, merchandise and real and personal property of every class and description.

(e) To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation;

(f) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times secured by mortgage or otherwise;

(g) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations; and while

owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(h) To purchase, sell and transfer shares of its own capital stock;

(i) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interest therein and thereunder;

(j) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 6,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into, or carrying options or warrants to purchase, shares of any class of stock of the corporation issued or sold or proposed to be issued or sold, or with respect to which options or warrants shall be granted; but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons as the Board of Directors may determine.

ARTICLE IV

Capital To Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred Dollars (\$500.00).

ARTICLE V

Existence of Corporation

In accordance with §608.04, Florida Statutes, the existence of this corporation shall commence on the date of filing and shall thereafter be perpetual.

ARTICLE VI

Principal Office

The principal office of this corporation shall be located at 5758 54th Avenue North, Kenneth City, Florida, but the corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than two (2) and not more than fifteen (15) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

First Board of Directors

The names and street addresses of the members of the first Board of Directors of this corporation, who, subject to these

Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors, or until their successors have been duly elected and qualified, are:

<u>Name</u>	<u>Address</u>
Sherwin P. Simmons	220 Madison Street Tampa, Florida
Susan E. Wallace	220 Madison Street Tampa, Florida

ARTICLE IX

Subscriber

The name and street address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Sherwin P. Simmons	220 Madison Street Tampa, Florida

ARTICLE X

Transactions with Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any other corporation,

or are directors or officers of any other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation or member of such firm, or not so interested.

ARTICLE XI

By-laws

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

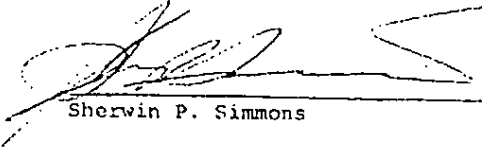
(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

ARTICLE XII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


Sherwin P. Simmons

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 9th day of June, 1973, personally appeared SHERWIN P. SIMMONS, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Mary Anne Lee
NOTARY PUBLIC

My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires Apr. 23, 1977

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ANI CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Kenneth City, County of Pinellas, State of Florida, has named SHERWIN P. SIMMONS, located at 220 Madison Street, Suite 1000, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open office.

FILED
APR 28 3 06 PM '73
CLERK OF DISTRICT COURT
STATE OF FLORIDA

By 

Resident Agent

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(A)

A-272

Agreement of Merger among ANI CORPORATION,
CLEARVIEW OAKS, INC., (B1694), GOODYEAR DEVELOPMENT
AND INVESTMENT COMPANY, (A-68219), INA CORPORATION,
(A-82919), JANET CORPORATION, (A-87370) KENNETH
CORPORATION, (a-82918), LESROE CORPORATION,
(A97313), MERNA LAND COMPANY, (A-70607), MODERN AMERICAN
HOMES, INC., (A-66525), PAUL LAND CORPORATION,
(B-263), and SHERYL CORPORATION, (B-221),
all Florida corporations, merging into and under

the name of ANI CORPORATION, the continuing corporation,
and ANI CORPORATION, changing its corporate name to
JANET LAND CORPORATION, a corporation organized and
existing under the Laws of the State of Florida, filed
on the 27th day of June, A. D., 1973.

4-28872 - A
ANI CORPORATION

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.

by _____ on _____

RICHARD (DICK) STONE
SECRETARY OF STATE

TRENAM, SIMMONS, KEMKER, SCHARF & BARKIN
ATTORNEYS AT LAW

JOHN J. TRENAM
SHERWIN R. SIMMONS
HARRY KEMKER
LESLIE D. SCHARF
MARVIN E. BARKIN
WILLIAM C. FRYE
ALBERT C. O'NEILL, JR.
HAROLD W. MULLIS, JR.
MARION B. SESSIONS
FRED W. POPE, JR.
WILLIAM KNIGHT DEWADSKI
JOSEPH CASTELLO
FRANK J. WELSH
D. STEVEN PRITCHER
MALCOLM V. MURRAY

1000 FIRST FEDERAL BLDG.
P. O. BOX 1102
TAMPA, FLORIDA 33601
TELEPHONE (813) 223-5302

June 26, 1973

Secretary of State
State of Florida
Tallahassee, Florida 32304

JUN 27 7 - 32200 ***25.00
JUN 27 9 - 32100 ***15.00
JUN 27 5 - 32000 ***180.00

- Re: (1) Merger of 6 corporations
with and into David Land
Corporation;
(2) Merger of 10 corporations
with and into Ani Corpo-
ration.

Dear Ms. Still:

Enclosed for filing are originals and two copies each of two Agreements of Merger. In the first merger, six corporations will be merging with and into David Land Corporation, such merger to be effective as of 6:00 P.M., after the close of business, on June 30, 1973. In the second merger, ten corporations will be merging with and into Ani Corporation, such merger to be effective as of 9:00 P.M., after the close of business, on June 30, 1973.

Please note that the authorized capitalization of David Land Corporation will be increased as a result of the first merger to 5,000,000 shares of common stock, par value \$.01 per share. Consequently, an additional filing tax in the amount of \$180.00 is required; i.e. \$200.00 less a credit of \$20.00 for filing tax paid with respect to shares authorized at the time of incorporation which are included in this increased capitalization.

Also, please note that with respect to the second merger, no additional filing tax is required because the authorized capitalization of the surviving corporation remains unchanged as a result of this merger.

JUN 27 7 30 PM '73
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVILEGE TAX	
C. TAX	180
FEES	15
COPY	225
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	220
BALANCE DUE	
REFUND	180.00

EFFECTIVE DATE

6-30-73
6:00 PM

NOT DUE

Ms. Sharon Still
Office of Secretary of State
June 26, 1973

Page Two

With respect to the filing of these Agreements of Merger,
our enclosed check covers the cost of the following items:

Filing Fees	\$ 30.00 (\$15 per Agreement)
Charter Tax	180.00 (first merger)
Certificates of Merger	10.00 (1 for each merger)
Certified Copies Fees	40.00 (2 certified copies for each Agreement)

Total \$260.00

We will appreciate your filing the Agreements of Merger
and sending us two (2) certified copies of each Agreement
of Merger and one (1) Certificate of Merger for each merger.
Thank you for your kind assistance.

Sincerely,

Albert C. O'Neill, Jr.

Albert C. O'Neill, Jr.

ACO:mc
Enclosures

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JUN 27 3 30 PM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF FLORIDA
Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

Albert E. O'Malley, Jr., Esquire
Post Office Box 1132
Tampa, Florida 33601

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS

904/488-3140
(TWX) 810/931-3077

JUNE 28, 1973

Subject: Merger agreement

A refund for \$ 100 is enclosed for the reason checked:

1. ☐ Withdrawal of charter.
2. ☐ Overpayment of filing fee.
3. ☐ Charter not of record in this office.
4. ☐ Overpayment of certification fee.
5. ☐ Filing fee previously paid.
6. ☐ No fee required.
7. ☐ No response to our letter of
8. ☒ Overpayment of charter tax.
9. ☐ Comments:

If you have any questions regarding this matter, please
let us know.

corp-77
1-5-71

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

<u>6/27/73</u>	<u>12000</u>	<u>1</u>	<u>-</u>	<u>0100</u>
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: _____

(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No. _____

Dated _____ Amount _____

gen-1
4-30-63

AGREEMENT OF MERGER

AGREEMENT OF MERGER, dated this 26th day of June, 1973, made by and among ANI CORPORATION (the "Surviving Corporation") and CLEARVIEW OAKS, INC., GOODYEAR DEVELOPMENT AND INVESTMENT COMPANY, INA CORPORATION, JANET CORPORATION, KENNETH CORPORATION, LESROE CORPORATION, MERNA LAND COMPANY, MODERN AMERICAN HOMES, INC., PAUL LAND CORPORATION and SHERYL CORPORATION (collectively the "Merging Corporations" or individually a "Merging Corporation"), each being corporations organized and existing under the laws of the State of Florida. The Surviving and Merging Corporations are sometimes hereinafter collectively referred to as the "Constituent Corporations" or individually as a "Constituent Corporation".

W I T N E S S E T H :

WHEREAS, the Boards of Directors of the Constituent Corporations deem it advisable and generally to the welfare of the corporations and their respective stockholders that the Merging Corporations be merged with and into the Surviving Corporation, and that the Surviving Corporation merge the Merging Corporations into itself, as authorized by the statutes of the State of Florida and under and pursuant to the terms and conditions hereinafter set forth; and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Surviving Corporation, by its Certificate of Incorporation, which was filed in the office of the Secretary of State of Florida on June 20, 1973, has an authorized capitalization of 6,000 shares of common stock, par value \$1.00 per share, of which 500 shares of common stock are now issued and outstanding, all being owned by ON TOP OF THE WORLD, INC.; and

WHEREAS, DAVID LAND CORPORATION (whose name will be changed to ON TOP OF THE WORLD, INC. prior to the effectiveness of this merger and will hereinafter be referred to as "ON TOP OF THE WORLD, INC."), by its Certificate of Incorporation, which was filed in the office of the Secretary of State of Florida on February 26, 1957, and as it will hereafter be amended prior to the effectiveness of this merger, will have an authorized capitalization of 5,000,000 shares of common stock, par value \$.01 per share, of which 125,834 shares will be issued and outstanding prior to the effectiveness of this merger, with 874,166 of such shares to be issued and delivered to the Surviving Corporation as a capital contribution prior to such effectiveness; and

WHEREAS, the dates on which the Certificates of Incorporation of the Merging Corporations were filed by the Secretary of State of the State of Florida, the authorized capitalization, the number of shares of capital stock issued and outstanding and the par value of such shares in respect of each of the Merging Corporations are, respectively, as follows:

<u>Name</u>	<u>Date of Filing</u>	<u>Authorized Capital Stock</u>	<u>Par Value Per Share</u>	<u>Issued Capital Stock</u>
Clearview Oaks, Inc.	Nov. 5, 1958	50 shares	\$100	50 shares
Goodyear Development and Investment Company	Mar. 6, 1952	50 shares	\$100	6 shares
Ina Corporation	Jan. 24, 1955	10 shares	\$100	10 shares
Janet Corporation	Aug. 26, 1955	50 shares	\$100	5 shares
Kenneth Corporation	Jan. 24, 1955	10 shares	\$100	10 shares
Lesroe Corporation	Nov. 2, 1956	10 shares	\$100	10 shares
Merna Land Company	Sept. 30, 1952	50 shares	\$100	5 shares
Modern American Homes, Inc.	Sept. 26, 1951	50 shares	\$100	5 shares
Paul Land Corporation	Feb. 26, 1957	10 shares	\$100	10 shares
Sheryl Corporation	Feb. 25, 1957	10 shares	\$100	10 shares

NOW, THEREFORE, the Constituent Corporations, by and among themselves and their respective Boards of Directors, in consideration of the mutual covenants, agreements and provisions hereinafter contained, have agreed and do hereby agree each with the other that the Merging Corporations merge themselves into the Surviving Corporation and that the Surviving Corporation merge the Merging Corporations into itself pursuant to the provisions of the laws of the

State of Florida, and do hereby agree upon and prescribe the terms and conditions of said merger and the mode of carrying the same into effect as follows:

ARTICLE I

The Merging Corporations shall be and they hereby are merged into the Surviving Corporation, and the Surviving Corporation shall and it does hereby merge the Merging Corporations into itself. The Surviving Corporation shall be governed by the laws of the State of Florida, which state shall be its domicile.

ARTICLE II

The facts required to be set forth in the Articles of Incorporation of a corporation incorporated under the laws of the State of Florida and which are hereby stated to be applicable in the case of the merger provided for in this Agreement are as follows:

1. NAME: The name of the corporation shall be:

JANET LAND CORPORATION

2. BUSINESS, OBJECTS OR PURPOSES: The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation, shall be as follows:

(a) To engage in the general business of buying, holding, selling, improving, leasing, mortgaging, exchanging or otherwise acquiring, disposing of or dealing with interests in real property, whether or not improved, and whether or not as principal or as a broker for the account of others; to erect, or cause to be erected, on any such real property owned, held or occupied by the corporation, buildings or other structures with their appurtenances; to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any such real property; to encumber or dispose of any such real property or interest therein and any buildings or other structures and any stores, shops, suites, rooms or any part of any buildings or other structures at any time owned or held by the corporation; and to buy, construct, own, hold, operate, manage, lease, sell, encumber or otherwise deal with or dispose of water supply, filtration and purification facilities;

(b) To engage in any lawful enterprise, whether commercial, industrial or agricultural, calculated or designed to be profitable to the corporation;

(c) To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform;

(d) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, invest, trade, deal in and deal with, goods, wares, merchandise and real and personal property of every class and description;

(e) To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby; to improve, manage, operate, sell, mortgage, lease and otherwise dispose of any property; to loan money upon such property and to take mortgages and assignments of mortgages on the same; and to transact all or any other business which may be necessary, incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation;

(f) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purposes; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times secured by mortgage or otherwise;

(g) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon;

(h) To purchase, sell and transfer shares of its own capital stock;

(i) To acquire, enjoy, utilize and to dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein and thereunder;

(j) In general, to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of Florida upon corporations formed under the general corporation acts of the State of Florida, and any amendments thereto, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of the corporation.

3. CAPITAL STOCK:

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 6,000 shares of common stock, par value \$1.00 per share. Each share of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called

for such purpose. All stock when issued shall be paid for fully and shall be nonassessable.

(b) In the election of directors of the corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into, or carrying options or warrants to purchase shares of any class of stock of the corporation, issued or sold or proposed to be issued or sold, or with respect to which options or warrants shall be granted, but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons as the Board of Directors may determine.

4. CAPITAL TO BEGIN BUSINESS: The amount of capital with which the corporation will begin business will be not less than \$500.

5. EXISTENCE OF CORPORATION: The corporation shall have perpetual existence.

6. PRINCIPAL OFFICE: The principal office of the corporation shall initially be located at 5758 54th Avenue North, Kenneth City, Florida, but the corporation shall have the power to change the location of the principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient.

7. BOARD OF DIRECTORS: There shall be a Board of Directors for the corporation which shall consist of not less than two (2) and not more than fifteen (15) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. Each of the said directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of the corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders.

8. FIRST BOARD OF DIRECTORS: The names and street addresses of the members of the first Board of Directors after the effectiveness of this Agreement of Merger, who shall serve until their respective successors shall have been elected and qualified or until their earlier death, resignation or removal, are:

<u>Name</u>	<u>Address</u>
Sidney Colen	5758 54th Avenue North Kenneth City, Florida 33709
Ina Colen	5758 54th Avenue North Kenneth City, Florida 33709
Raymond J. Funk	5758 54th Avenue North Kenneth City, Florida 33709

9. TRANSACTIONS WITH CORPORATIONS: No contract or other transaction between the corporation and any other corporation, and no other contract or transaction of the corporation, shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in any other corporation, or are directors or officers of any other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any director of the corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or member of such firm, or not so interested.

10. BY-LAWS:

(a) The power to adopt the by-laws of the corporation, to alter, amend or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of the corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of the stockholders.

(b) The by-laws of the corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of this state or of the United States.

11. AMENDMENT OF ARTICLES OF INCORPORATION: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

On the effectiveness of the merger, the Certificate of Incorporation of the Surviving Corporation shall be deemed to be amended as provided above and, as so amended, shall serve as the Certificate of Incorporation of the Surviving Corporation, until altered or amended as therein provided and as provided by law.

ARTICLE III

The manner and the basis of paying for the outstanding shares of capital stock of each of the Constituent Corporations on the basis of fair values assigned to said outstanding shares shall be as follows:

(a) On the effectiveness of the merger, each outstanding share of the common stock, par value \$1.00 per share, of the Surviving Corporation (as such shares exist prior to the effectiveness of the merger) shall, by virtue of the merger, remain unchanged.

(b) Each share of the capital stock of each individual Merging Corporation outstanding on the effective date of the merger shall, by virtue of the merger and without further action on the part of the holders thereof, become shares of the common stock, par value \$.01 per share (as such shares then exist), of ON TOP OF THE WORLD, INC. as follows:

<u>Name of Corporation</u>	<u>Number of Shares</u>
Clearview Oaks, Inc.	2276.12
Goodyear Development and Investment Company	33870.33
Ina Corporation	10550.00
Janet Corporation	8065.80
Kenneth Corporation	8643.00
Lesroe Corporation	3606.60
Merna Land Company	32300.00
Modern American Homes, Inc.	15191.00
Paul Land Corporation	3434.00
Sheryl Corporation	1701.80

(c) No fractional share or shares of the common stock of ON TOP OF THE WORLD, INC., and no certificate or certificates or scrip therefor, will be issued in connection with the merger. No holder of fractional share interest or interests will be entitled to voting, dividend or any other rights as a stockholder with respect to such fractional interest or interests. In the event the calculation of the aggregate number of shares deliverable to and for the account of any former holder of the common stock of any of the Merging Corporations would otherwise result in such holder being entitled to a fraction of a share, the number of shares shall be increased to the next higher full share if such fraction is one-half or more and shall be reduced to the next smaller full share if such fraction is less than one-half.

(d) As soon as practical after the effective date of the merger, each holder of a certificate or certificates representing outstanding shares of stock of each of the Merging Corporations shall be entitled, upon surrender to the Surviving Corporation of such certificate or certificates, to receive in exchange therefor a certificate or certificates representing the aggregate number of whole shares of common stock of ON TOP OF THE WORLD, INC. into which the shares of common stock of each of the Merging Corporations theretofore represented by such certificate or certificates shall have been converted pursuant to this Article.

(e) Until presentation and surrender of his certificate or certificates theretofore representing shares of the common stock of an individual Merging Corporation to be exchanged for certificates representing shares of the common stock of ON TOP OF THE WORLD, INC., the holder of such Merging Corporation's stock certificates shall not be entitled to payment of any dividends declared by ON TOP OF THE WORLD, INC., but such dividends shall be held for the account of such holder until presentation and surrender of his said certificate or certificates in accordance with the provisions of paragraph (d) of this Article.

ARTICLE IV .

The terms and conditions of the merger and the mode of carrying it into effect are as follows:

(a) Until altered, amended or repealed as therein provided, the by-laws of the Surviving Corporation as in effect on the effective date of the merger shall be and remain the by-laws of the Surviving Corporation.

(b) The officers of the Surviving Corporation on the effective date of the merger shall be and remain the officers of the Surviving Corporation and shall hold office until their respective successors shall have been elected and qualified or until their earlier death, resignation or removal.

(c) The Surviving Corporation shall pay for the expenses of carrying this Agreement of Merger into effect and of accomplishing the merger.

(d) None of the Constituent Corporations shall issue or sell, or issue rights to subscribe to, any shares of their capital stock or shall declare any dividends on their capital stock prior to the effective date of the merger.

(e) Upon the date when this merger shall become effective
(i) the separate existence of the Merging Corporations shall cease and the Merging Corporations shall be merged with and into the

Surviving Corporation in accordance with the provisions of this Agreement; (ii) the capital stock of the Constituent Corporations shall be converted in accordance with Article III of this Agreement; (iii) the Surviving Corporation in the merger shall possess all the rights, privileges, powers and franchises, of both a public and a private nature, and shall be subject to all the restrictions, disabilities and duties of each of the Constituent Corporations; all property, real, personal and mixed, causes of action and other assets of the Constituent Corporations shall be vested in the surviving corporation; all property, rights, privileges, powers, franchises and each and every other interest shall thereafter be as effectually the property of the Surviving Corporation as they were of the Constituent Corporations prior to the effective date of the merger; the title to any real estate, whether by deed or otherwise, vested in either of the Constituent Corporations shall not revert or be in any way impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of any of the Constituent Corporations shall be preserved unimpaired; and, all debts, liabilities and duties of the Constituent Corporations shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

(f) If at any time the Surviving Corporation shall consider or be advised that any further assignments or assurances in law or any other things are necessary or desirable to vest in the Surviving Corporation, according to the terms hereof, the title to any property or rights of the Merging Corporations, the proper officers and directors of the Merging Corporations shall execute and make all such proper assignments and assurances and do all things necessary or appropriate to vest title in such property or rights in the Surviving Corporation, or otherwise to carry out the purposes of this Agreement of Merger.

ARTICLE V

The Surviving Corporation shall have the right to amend, alter, change or repeal any provisions contained in this Agreement which may be contained in the Certificate of Incorporation of a corporation organized under the laws of the State of Florida in the manner now and hereafter prescribed by the laws of such State, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE VI

(a) Upon the approval of this Agreement and the merger contemplated herein by the stockholders of the Constituent Corporations in accordance with the laws of the State of Florida, an executed copy of this Agreement shall be filed with the Secretary of State of the State of Florida.

(b) Upon the approval of this Agreement by the Secretary of State of the State of Florida and the payment of all fees and taxes required by the laws of the State of Florida, this merger shall be effective as of 9:00 P.M., after the close of business, on June 30, 1973.

ARTICLE VII

In order to facilitate the filing and recording of this Agreement, the same may be simultaneously executed in several counterparts, each of which as executed shall be deemed to be an original; and such counterparts shall together constitute one and the same instrument.

IN WITNESS WHEREOF, the Constituent Corporations caused this Agreement to be executed in accordance with the laws of the State

of Florida and their respective corporate seals affixed hereto.

ATTEST:

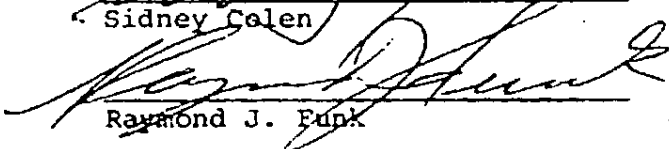
ANI CORPORATION

[SEAL]

By:


Georgia N. Haas, Secretary


Sidney Colen


Raymond J. Funk

A Majority of the Board of Directors

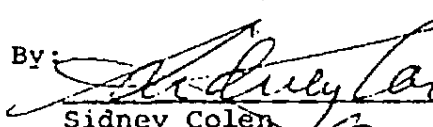
ATTEST:

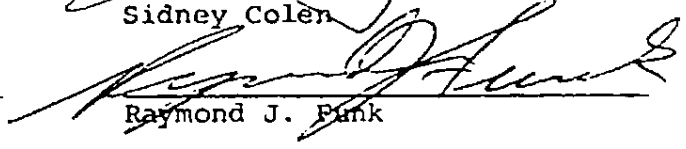
CLEARVIEW OAKS, INC.

[SEAL]

By:


Georgia N. Haas, Secretary


Sidney Colen


Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

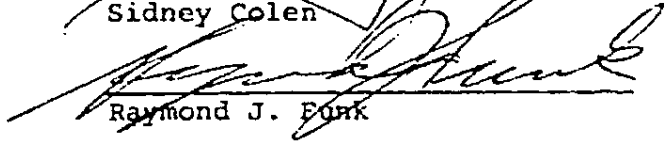
GOODYEAR DEVELOPMENT AND INVESTMENT
COMPANY

[SEAL]

By:


Georgia N. Haas, Secretary


Sidney Colen


Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

[SEAL]

Georgia D. Haas
Georgia D. Haas, Secretary

INA CORPORATION

By:

Sidney Colen
Sidney Colen

Raymond J. Funk
Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

[SEAL]

Georgia D. Haas
Georgia D. Haas, Secretary

By:

Sidney Colen
Sidney Colen

Raymond J. Funk
Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

[SEAL]

Georgia D. Haas
Georgia D. Haas, Secretary

By:

Sidney Colen
Sidney Colen

Raymond J. Funk
Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

[SEAL]

Georgia D. Haas
Georgia D. Haas, Secretary

By:

Sidney Colen
Sidney Colen

Raymond J. Funk
Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

MERNA LAND COMPANY

[SEAL]

By:

Georgia D. Haas
Georgia N. Haas, Secretary

Sidney Colen

Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

MODERN AMERICAN HOMES, INC.

[SEAL]

By:

Georgia D. Haas
Georgia N. Haas, Secretary

Sidney Colen

Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

PAUL LAND CORPORATION

[SEAL]

By:

Georgia D. Haas
Georgia N. Haas, Secretary

Sidney Colen

Raymond J. Funk

A Majority of the Board of Directors

ATTEST:

SHERYL CORPORATION

[SEAL]

By:

Georgia D. Haas
Georgia N. Haas, Secretary

Sidney Colen

Raymond J. Funk

A Majority of the Board of Directors

CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER BY
ANI CORPORATION

I, Georgia N. Haas, Secretary of ANI CORPORATION, a corporation organized and existing under the laws of the State of Florida, hereby certify, as such Secretary and under the seal of said corporation, that the Agreement of Merger to which the Certificate is attached, after having been first duly executed on behalf of said corporation and after having been duly executed on behalf of CLEARVIEW OAKS, INC., GOODYEAR DEVELOPMENT AND INVESTMENT COMPANY, INA CORPORATION, JANET CORPORATION, KENNETH CORPORATION, LESROE CORPORATION, MERNA LAND COMPANY, MODERN AMERICAN HOMES, INC., PAUL LAND CORPORATION and SHERYL CORPORATION (the "Merging Corporations"), each being a corporation organized and existing under the laws of the State of Florida, and after the approval by resolution of such Agreement of Merger by the Board of Directors of this corporation, was duly submitted to the stockholders of this corporation, at a special meeting thereof duly noticed and called separately for the purposes of considering such Agreement of Merger in accordance with the laws of the State of Florida; that all of the outstanding stock of the corporation was present at the meeting; and that the holders of all of the outstanding capital stock voted in favor of said Agreement of Merger; and that the Agreement of Merger was at said meeting duly adopted as the act of the stockholders of ANI CORPORATION and as the act of said corporation.

WITNESS my hand and the seal of ANI CORPORATION this 26th day of June, 1973.

[SEAL]


Georgia N. Haas, Secretary

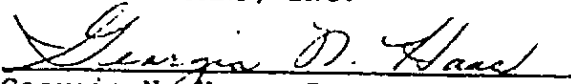
JOINT CERTIFICATE OF APPROVAL OF AGREEMENT OF MERGER BY
THE MERGING CORPORATIONS

I, Georgia N. Haas, Secretary of CLEARVIEW OAKS, INC., GOODYEAR DEVELOPMENT AND INVESTMENT COMPANY, INA CORPORATION, JANET CORPORATION, KENNETH CORPORATION, LESROE CORPORATION, MERNA LAND COMPANY, MODERN AMERICAN HOMES, INC., PAUL LAND CORPORATION and SHERYL CORPORATION (the "Merging Corporations"), each being a corporation organized and existing under the laws of the State of Florida, hereby certify, as the Secretary of each of the respective Merging Corporations and under the seals of the Merging Corporations, that the Agreement of Merger to which the Certificate is attached, after having been first duly executed on behalf of each of the Merging Corporation and after having been duly executed on behalf of ANI CORPORATION, a corporation organized and existing under the laws of the State of Florida and the Surviving Corporation in the merger, and after the approval by resolution of such Agreement of Merger by each of the Boards of Directors of the Merging Corporations, was duly submitted to the stockholders of each of the Merging Corporations, at special meetings thereof duly noticed and called separately for the purposes of considering such Agreement of Merger in accordance with the laws of the State of Florida; and all of the outstanding stock of each of the Merging Corporations was present at each of the meetings; and that the holders of all of the outstanding capital stock of each of the Merging Corporations voted in favor of said Agreement of Merger; and that the Agreement of Merger was at said meetings duly adopted as the act of the stockholders of each of the Merging Corporations and as the acts of said corporations.

WITNESS my hand and the seals of the above named Merging Corporations this 26th day of June, 1973.

CLEARVIEW OAKS, INC.

[SEAL]


Georgia N. Haas, Secretary

GOODYEAR DEVELOPMENT AND INVESTMENT
COMPANY

[SEAL]


Georgia N. Haas, Secretary

INA CORPORATION

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

JANET CORPORATION

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

KENNETH CORPORATION

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

LESROE CORPORATION

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

MERNA LAND COMPANY

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

MODERN AMERICAN HOMES, INC.

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

PAUL LAND CORPORATION

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

SHERYL CORPORATION


[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

The foregoing Agreement of Merger having been duly executed and approved by each of the Constituent Corporations in accordance with the laws of the State of Florida, and that fact having been certified by the Secretary of each Constituent Corporation, the President and Secretary of each Constituent Corporation a party to said Agreement of Merger do now and hereby execute the said Agreement under the seals of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of the Constituent Corporations on this 26th day of June, 1973.

ATTEST:

[SEAL]



Georgia N. Haas, Secretary

ANI CORPORATION

By: 
Sidney Cohen, President

ATTEST:

[SEAL]



Georgia N. Haas, Secretary

CLEARVIEW OAKS, INC.


By: 
Sidney Cohen, President

ATTEST:

[SEAL]



Georgia N. Haas, Secretary

GOODYEAR DEVELOPMENT AND INVESTMENT
COMPANY

By: 
Sidney Cohen, President

ATTEST:

[SEAL]


Georgia N. Haas, Secretary

INA CORPORATION

By: 
Sidney Colen, President

ATTEST:

[SEAL]



Georgia N. Haas, Secretary

JANET CORPORATION

By: 
Sidney Colen, President

ATTEST:

[SEAL]



Georgia N. Haas, Secretary

KENNETH CORPORATION

By: 
Sidney Colen, President

ATTEST:

[SEAL]


Georgia N. Haas, Secretary

LESROE CORPORATION

By: 
Sidney Colen, President

ATTEST:

[SEAL]


Georgia N. Haas, Secretary

MERNA LAND COMPANY

By: 
Sidney Colen, President

ATTEST:

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

MODERN AMERICAN HOMES, INC.

By: Sidney Colen
Sidney Colen, President

ATTEST:

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

PAUL LAND CORPORATION

By: Sidney Colen
Sidney Colen, President

ATTEST:

[SEAL]

Georgia N. Haas
Georgia N. Haas, Secretary

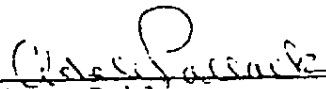
SHERYL CORPORATION

By: Sidney Colen
Sidney Colen, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 26th day of June, 1973, before me, the undersigned, a Notary Public in and for the State of Florida, personally appeared SIDNEY COLEN and GEORGIA N. HAAS, known to me to be the President and Secretary, respectively, of ANI CORPORATION, CLEARVIEW OAKS, INC., GOODYEAR DEVELOPMENT AND INVESTMENT COMPANY, INA CORPORATION, JANET CORPORATION, KENNETH CORPORATION, LESROE CORPORATION, MERNA LAND COMPANY, MODERN AMERICAN HOMES, INC., PAUL LAND CORPORATION and SHERYL CORPORATION, each being a corporation organized and existing under the laws of the State of Florida, and acknowledged to me that they have executed the foregoing instrument in their capacities as officers of each of said corporations as the free act, deed and agreement of each of said corporations.

IN WITNESS WHEREOF, I have set my hand and seal of office the day and year aforesaid.



Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires APRIL 3, 1976

CORPORATION ANNUAL REPORT

FD-23-70 1 14344 *** 5 00

① CHARTER NUMBER

② DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SEE
ENVELOPE
PAGE

④ CHANGE TO

YEAR OF LAST REPORT
FILED IN THIS OFFICE

YEAR(S) THIS REPORT
COVERS

⑤ FED. EMPLOYER'S NO.

⑥ CHANGE TO

PLEASE READ INSTRUCTIONS ON BACK

Exact Name of Corporation

⑥ Exact Name of Corporation
775 7th Avenue North
St. Petersburg, Fla. 33709

⑥a STREET ADDRESS CHANGE

⑦ Registered Agent and Street Address
Colton, Sidney
775 7th Avenue North
St. Petersburg, Fla. 33709

⑦ REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

⑧ NAMES OF ALL OFFICERS AND DIRECTORS

STREET ADDRESS

CITY / STATE

TITLES MUST
BE SHOWN

COLTON, SIDNEY	775 7th Ave. N.	St. Petersburg, Fla.	Pres	Dir
COLTON, JAMES	775 7th Ave. N.	St. Petersburg, Fla.	Pres	Dir
WIS, SYDNEY	775 7th Ave. N.	St. Petersburg, Fla.	Sec	Treas
COLTON, JAMES	775 7th Ave. N.	St. Petersburg, Fla.		Dir

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

TITLE President

TEL. NO. 544 0700

DATE Feb 17, 1976

CORP-ARTS

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8	NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES OF OFFICERS
	COLEN, SIDNEY	5758 54th Ave. N.	St. Petersburg, Fla.	Pres.
	FUNE, RAYMOND J.	5758 54th Ave. N.	St. Petersburg, Fla.	Pres.
	HAAS, GEORGE	5758 54th Ave. N.	St. Petersburg, Fla.	Sec.
	COLEN, EVA A.	5758 54th Ave. N.	St. Petersburg, Fla.	

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CORPORATION ANNUAL REPORT

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ANNUAL REPORT
2000-PROFIT CORP
5570-NON-PROFIT CORP

IN THIS FORM
3 FILING FEE TO

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

DECEMBER 1

DECEMBER 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

① **428872**
CHARTER NUMBER

② ☐
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ ☐ SICC
SEE ENVELOPE
BACK

1975

YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED EMPLOYER ID. NO. **59-1468335**

⑤ CHANGE TO.

1976

YEAR(S) THIS REPORT
COVERS

⑤ **Janet Land Corporation**

EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE (POST OFFICE BOX ADDRESS WILL NOT BE ACCEPTABLE)

ADDRESS

**Janet Land Corporation
5758 54th Avenue North
St. Petersburg, Fla. 33709**

⑥a

STREET ADDRESS CHANGE

⑦
REGISTERED
AGENT
AND
STREET
ADDRESS

**Colen, Sidney
5758 54th Avenue North
St. Petersburg, Fla. 33709**

⑦a

REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE. TITLES & DE SHO

⑧

NAME OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES & DE SHO
COLEN, SIDNEY	5758 54th Ave N.	St Petersburg Fla	Pres
PUNK, RAYMOND J	5758 54th Ave N.	St. Petersburg Fla	V.P.
HAAS, GEORGIA	5758 54th Ave N	St Petersburg, Fla.	SEC
COLEN, INA A.	5758 54th Ave N	St Petersburg, Fla.	DIR

DO NOT WRITE IN THIS SPACE FOR DRAGON USE ONLY

Handwritten signature and date: 12/12/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

TITLE **President**

TEL. NO. **544**

DATE **Feb 12, 1976**

JAN 10 CORPORATION
8738 34TH AVENUE NORTH
ST. PETERSBURG, FLORIDA 33708

63-4
631

NO 244

PAY TO THE ORDER OF Secretary of State

DATE 1-26-75 \$ 5.00

PROCESSED
8P589815

00

UNION TRUST NATIONAL BANK
ST. PETERSBURG, FLORIDA

WESTLAND CORPORATION
GENERAL CHECKING

[Signature]
06 26 75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APR 27 1977

826*****

FILED

FEB 2 11 17 AM 1977

FLORIDA DEPARTMENT OF STATE

CORPORATION DIVISION

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
428872 JANET LAND CORPORATION 5758 54TH AVE. NORTH ST. PETERSBURG, FL. 33709		Street Address	
		P.O. Box No.	
		City	
		State	Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida	06/20/1973	4. Federal Employer Identification Number (FEIN)	59-1468335	5. Date of Last Report	1976
---	------------	--	------------	------------------------	------

6. Names and Street Addresses of Each Officer and Director				
Name of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
COLEN, SIDNEY	PRES	DIR	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
FUNK, RAYMOND J		DIR	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
HAAS, GEORGIA		SEC	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, INA A.		DIR	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

7. Registered Agent Information	Name	COLEN, SIDNEY	Street Address (Do NOT Use P.O. Box Number)	5758 54TH AVE. NORTH
	City, State and Zip Code	ST. PETERSBURG, FL. 33709		
	Name	Street Address (Do NOT Use P.O. Box Number)		
	City, State and Zip Code			

If you wish to change Registered Agent on this form, enter all new information here

8. An officer of the Corporation must sign this report. This report must be signed by one of the following. The President, Vice President, Secretary, Treasurer or Trustee, or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.


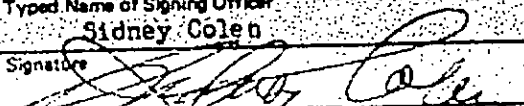
No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report Pursuant to Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Sidney Colen	President	(813) 511-2502
Signature		Date
<i>Sidney Colen</i>		Jan 10, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Smathers Secretary of State		FILED JAN 12 10 00 AM '78 CORPORATION DIVISION TALLAHASSEE, FLORIDA	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77					
READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES					
1. Name and Address of Corporation Principal Office 428872 JANET LAND CORPORATION 5758 54TH AVE. NORTH ST. PETERSBURG, FL. 33709			2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code		
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			3. Date Incorporated or Qualified To Do Business in Florida: 06/20/1973 4. Federal Employer Identification Number (FEIN): 59-1468335 5. Date of Last Report: 1977		
6. Name and Street Address of Each Officer and Director					
Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
COLEN, SIDNEY	DIR	X	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.	
FUNK, RAYMOND J.	DIR		5758 54TH AVE. NORTH	ST. PETERSBURG, FL.	
HAAS, GEORGIA	SEC		5758 54TH AVE. NORTH	ST. PETERSBURG, FL.	
COLEN, INA A.	DIR		5758 54TH AVE. NORTH	ST. PETERSBURG, FL.	
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here		Name: COLEN, SIDNEY City, State and Zip Code: ST. PETERSBURG, FL. 33709 Name: _____ City, State and Zip Code: _____			
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.		I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.			
Typed Name of Signing Officer Sidney Colen		Title President		Telephone Number (813) 541-2502	
Signature 		Date 1/12/78		Date 6-12-78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

**CORPORATION
ANNUAL REPORT**



1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

DEC 16 10 52 AM 1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Officer

428972
JANET LAND CORPORATION
5753 54TH AVE. NORTH
ST. PETERSBURG, FL.

33709

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Officer. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

6/20/1973

4. Federal Employer Identification Number (FEIN)

59-1468335

5. Date of Last Report

1978

6. Name and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COLEN, SIDNEY	P/D	5756 54TH AVE. NORTH	ST. PETERSBURG, FL.
FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, INA A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name

COLEN, SIDNEY

Street Address (Do NOT Use P.O. Box Number)

5753 54TH AVE. NORTH

City, State and Zip Code

ST. PETERSBURG, FL.

33709

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

DO NOT WRITE IN THIS SPACE

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Sidney Colen

Title

President

Telephone Number

813 544 2502

Signature

Date

1/15/79

If Over 607 F.S. Rev. 10/67

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

B-973

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FEB 16 10 26 AM 1980

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

426812
JANET LARG CORPORATION
5758 54TH AVE. NORTH
ST. PETERSBURG, FL.

33709

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

6/20/1973

4. Federal Employer Identification Number (FEIN)

55-1468335

5. Date of Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COLEN, SIDNEY	P/D	5758 54TH AVE. NORTH	ST. PETERSEBURG, FL.
FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSEBURG, FL.
HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, IAN A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

7. Registered Agent Information

Name

COLEN, SIDNEY

Street Address (Do NOT Use P.O. Box Number)

5758 54TH AVE. NORTH

City, State and Zip Code

ST. PETERSBURG, FL.

33709

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Sidney Colen

Title

President

Telephone Number

(813) 944 2502

Date

Feb. 7, 1980

Signature

Sidney Colen

DO NOT WRITE IN THIS SPACE

2-15-80

429872 02-13-80 2 5 \$45 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

APR 22 1 12 PM '81

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 428872 JANET LAND CORPORATION 5758 54TH AVE. NORTH ST. PETERSBURG, FL. 33709		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code	
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If above address is incorrect in any way, enter the correct address in Item 3. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
6/20/1973	59-1468335	1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COLEN, SIDNEY	P/D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, INA A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

Registered Agent Information

Name COLEN, SIDNEY
Street Address (Do NOT Use P.O. Box Number) 5758 54TH AVE. NORTH
City, State and Zip Code ST. PETERSBURG, FL. 33709

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

TH 4-22

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer Sidney Colen	Title President	Telephone Number 544-2502
Signature 		Date 1/14/81

DO NOT WRITE IN THIS SPACE

428872 02-26-81 2 2 231 10.00

132148

COMPANY
ANNUAL REPORT

1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

428872

JANET LAND CORPORATION
5756 54TH AVE. NORTH
ST. PETERSBURG, FL.

33709

06/20/1973

59-1466335

04/22/1981

COLEN, SIDNEY
FUNK, RAYMOND J
HAAS, GEORGIA
COLEN, INA A.

P/D 5756 54TH AVE. NORTH
D 5756 54TH AVE. NORTH
S 5756 54TH AVE. NORTH
D 5756 54TH AVE. NORTH

ST. PETERSBURG, FL.
ST. PETERSBURG, FL.
ST. PETERSBURG, FL.
ST. PETERSBURG, FL.

Registered Agent Information

COLEN, SIDNEY

5756 54TH AVE. NORTH

ST. PETERSBURG, FL. 33709

\$3.00 additional fee required for Registered Agent changes.

Sidney Colen

President

1/14/82

544-2507

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

NOV 25 11 22 AM 1983

Read Notice and Instructions on Other Side Before Making Filing
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State, FLORIDA

428872 JANET LAND CORPORATION 5758 54TH AVE. NORTH ST. PETERSBURG, FL.		33709
If this corporation is incorporated in any state other than Florida, please attach a certificate of incorporation from that state.		If this corporation is a foreign corporation, please attach a certificate of incorporation from that state.

Date of Filing: 06/20/1973	Filing Fee: 59-1468335	Date of Filing: 02/02/1982
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Names of Officers and Directors	Titles	Home Address of Each Officer and Director (If Not Care of the Corporation, Please State)	City and State
COLEN, SIDNEY	P/D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, INA A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

Registered Agent Information	
Name and Address of Registered Agent: COLEN, SIDNEY 5758 54TH AVE. NORTH ST. PETERSBURG, FL.	City and State of Registered Agent: ST. PETERSBURG, FL.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law.

WITNESSED my hand and the seal of the Department of State this _____ day of _____, 1983.

\$3.00 additional fee required for Registered Agent changes.

Sidney Colen
President

Jan 12, 1983

(813) 564-2502

ANNUAL REPORT

1984



FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

Feb 20 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Enter Change of Address (If Change of Address)

423672
JANET LAND CORPORATION
5758 54TH AVE. NORTH
ST. PETERSBURG, FL.

33709

2. Enter Change of Address (If Change of Address)

Street Address

P.O. Box No.

City

State

3. Enter Address of Incorporator (If Change of Address)
Incorporator's Name and Address

4. Federal Employer
Identification Number

06/20/1973

5. Federal Employer

Identification Number 59-1468335

6. Date of

Last Report

03/25/1983

7. Enter Address of Each Director and Officer (If Change of Address)
Name and Address of Each Director and Officer

Name of Officer
and Director

Title

Street Address of Each
Director and Officer
City, State and Zip Code

City and State

1. COLEN, SIDNEY	P/D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
2. FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
3. HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
4. COLEN, INA A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.

Registered Agent Information

1. Name and Address of Current Registered Agent

COLEN, SIDNEY
5758 54TH AVE. NORTH

ST. PETERSBURG, FL.

33709

2. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be filed in the State of Florida.

Signature of the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be filed in the State of Florida.

Signature

Registered Agent Address (If Applicable)

Date

\$3.00 additional fee required for Registered Agent changes.

See signature section and instructions on reverse side of this form.

Before I sign this report, I am an Officer of the Corporation, the Receiver or Trustee, and I am required to execute this report as required by Chapter 20, Florida Statutes. I further certify that I understand the legal effects of this report and the consequences of my actions.

Sidney Colen

President

Feb 20, 1984

(813) 544-2502

1. If the corporation is a corporation, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct statement of the information required by law to be filed in the State of Florida.

1985



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

425572
JANET LANG CORPORATION
 5758 54TH AVE. NORTH
 ST. PETERSBURG, FL.

33709

If state address is different than any other address, enter it in this space.
 (See Section 2.0, Florida Statutes)

Date Incorporated or Qualified: **06/20/1973**
 To Do Business in Florida: **59-1488375**
 (See Section 2.0, Florida Statutes)

06/20/1973

Names of Officers and Directors	Position	Address of Each Officer and Director (Give full street address, city and state)	City and State
1 COLEN, SIDNEY	70	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
2 FUNK, RAYMOND J.	O	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
3 HAAS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
4 COLEN, INA A.	O	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
5 COLEN, KENNETH D.	P	5758 54th AVE. NORTH	ST. PETERSBURG, FL.
6			

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
COLEN, SIDNEY 5758 54TH AVE. NORTH ST. PETERSBURG, FL.	Name Street Address (Give full street address, city and state) City, State and Zip Code
33709	

I, President of the Corporation of Section 601.014 and 601.031, Florida Statutes, hereby certify that the foregoing is a true and correct statement of the officers and directors of the corporation and the registered agent of the corporation as of the date of filing of this statement for the purpose of changing its registered agent or registering its agent in the State of Florida.

Such changes may be changed by resolution duly adopted by the board of directors of the corporation.

I hereby appoint the appointment of registered agent from January 1, 1985, and accept the appointment of Section 601.014 F.S.

SIGNATURE

Registered Agent Accepting Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

Notary Public in and for the State of Florida, do hereby certify that the foregoing is a true and correct statement of the officers and directors of the corporation and the registered agent of the corporation as of the date of filing of this statement for the purpose of changing its registered agent or registering its agent in the State of Florida.

I, Clerk of the Court, do hereby certify that the foregoing is a true and correct statement of the officers and directors of the corporation and the registered agent of the corporation as of the date of filing of this statement for the purpose of changing its registered agent or registering its agent in the State of Florida.

Signature

Date

Feb. 25, 1985

Kenneth D. Colen

President

(813) 564-2502

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

INFORMATION

ANNUAL REPORT

1986



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

MAR 15 PM 3:32

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

429572
JANET LAND CORPORATION
5758 54TH AVE. NORTH
ST. PETERSBURG, FL. 33709

6

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Dates of Meetings of Owners or Qualified Officers or Directors
05/20/1973

4 Federal Employer Identification Number (FEIN)
59-1468335

5 Date of Last Report
03/25/1986

6 List the Name and Address of Each Officer and Director, as of December 31, 1985

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
COLEN, SIDNEY	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
FUNK, RAYMOND J	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
HARRIS, GEORGIA	S	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, INA A.	D	5758 54TH AVE. NORTH	ST. PETERSBURG, FL.
COLEN, KENNETH D.	P	5758 54TH AVENUE NO.	ST. PETERSBURG, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

COLEN, SIDNEY
5758 54TH AVE. NORTH
ST. PETERSBURG, FL. 33709

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

I, the undersigned, being the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered agent, or both, in the State of Florida.

I am authorized by resolution duly adopted by its board of directors on

I am familiar with, and accept the obligations of, Section 607.025 F.S.

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered agent, or both, in the State of Florida.

I am familiar with, and accept the obligations of, Section 607.025 F.S.

KENNETH D. COLLEN

PRESIDENT

DATE
MARCH 1, 1986

(813) 544-2502

\$5 Additional Fee
required for a
Late Filing Fee

428872

ARTICLES OF MERGER
FLORIDA PROFIT CORPORATIONS

JANET LAND CORPORATION
(Document #428872)

L'HAYIM CORPORATION
(Document #493139)

-----merging into-----

ON TOP OF THE WORLD, INC.

Surviving Document Number: 200264

File Date: December 29, 1986