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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 434609

(4)

1. Corporation Name

FLETCHER LAND CORPORATION

Principal Place of Business

4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082

Mailing Address

4400 MARSH LANDING BLVD
P.O. BOX 1219 ZIP: 32004
PONTE VEDRA BEACH FL 32082-1275

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

TAYLOR, JAMES S.
200 W. FORSYTH STREET
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

09/07/1973

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1502740

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

10. Name and Address of New Registered Agent

81 Name

STEPHEN D. MELCHING

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

83

1548 THE GREENS WAY #4

84 City

Jacksonville Bch

FL

85

Zip Code
32250

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

Stephen D. Melching

Vice President

4-25-97

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

TITLE ☐ DELETE

NAME VTD
FLETCHER, JEROME S
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME S
HUTCHINSON, FRANCES, F
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME VD
MELCHING, STEPHEN D
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME PD
FLETCHER, PAUL Z
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME V
BROADUS, M. GLORIA
STREET ADDRESS 4400 MARSH LANDING BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

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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

Stephen D. Melching

4-25-97 04-20-1997

CR2E034 (9/96)