


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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 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	
2. Principal Place of Business 21 1548 The Greens Way Suite, Apt. #, etc. 22 Suite 4 City & State 23 Jacksonville Beach, FL Zip 24 32250 Country 25 USA		2a. Mailing Address 26 P.O. Box 1219 Suite, Apt. #, etc. 27 City & State 28 Ponte Vedra Beach, FL Zip 29 32004 Country 30 USA	
9. Name and Address of Current Registered Agent MELCHING, STEPHEN 1548 THE GREENS WAY #4 JACKSONVILLE FL 32202		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD FLETCHER, JEROME S 4400 MARSH LANDING BLVD PONTE VEDRA BCH FL	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	1548 The Greens Way, Ste. 4
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Jacksonville Beach, FL 32250
TITLE	S HUTCHINSON, FRANCES, F 4400 MARSH LANDING BLVD PONTE VEDRA BCH FL	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	Same As Above
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD MELCHING, STEPHEN D 4400 MARSH LANDING BLVD PONTE VEDRA BCH FL	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	Same As Above
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	PD FLETCHER, PAUL Z 4400 MARSH LANDING BLVD PONTE VEDRA BCH FL	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	Same As Above
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V BROADUS, M. GLORIA 4400 MARSH LANDING BLVD PONTE VEDRA BCH FL	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	Same As Above
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: Frances F. Hutchinson 4/28/98 (204)385-6921

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