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Jun 11 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 # 454729 (5)
1. Corporation Name
LAND INVESTMENT COMPANY OF WINTER HAVEN, INC.



Principal Place of Business: 236 AVENUE D, SW BOX 9224 WINTER HAVEN FL 33883
Mailing Address: 236 AVENUE D, SW BOX 9224 WINTER HAVEN FL 338833423

2. Principal Place of Business: 21 PO Box 9224
22 City & State
23 Zip: 33883
24 Country

2a. Mailing Address: 28 PO Box 9224
27 City & State
28 Zip: 33883
29 Country

3. Date Incorporated or Qualified: 06/14/1974
3a. Date of Last Report: 04/19/1996
4. FEI Number: 59-1546098
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. 193.032, Florida Statutes: Yes [X] No []

9. Name and Address of Current Registered Agent

BRASTED, LAWRENCE
148 AVE B, NW
WINTER HAVEN, FL
33880

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 the 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

(If multiple, typed or printed name of registered agent and title, if applicable)

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

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 PD ELMORE, TRAVIS C
50 RANCH TRAIL RD
HAINES CITY, FL 33844
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13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY- ST- ZIP
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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 and each of them 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: Travis C. Elmore

5/30/97