SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 481363 (0)TRIPLE V LAND, INC. Principal Place of Business Mailing Address 112 NORTH STATE STREET 112 NORTH STATE STREET **DAVENPORT FL 33837** P.O. BOX 7 DAVENPORT FL 3382 83836 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1975 04/24/1995 Applied For 4. FEI Number 2. Principal Place of Business Mailing Address NOT APPLICABLE Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has hability for intangible tax under s. 199.032, Zip Country Zio Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name WOODS, VAUGHN 82 Street Address (P.O. Box Number is Not Acceptable) 112 NORTH STATE STREET **DAVENPORT FL 33837** 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent's gration in quoted when receivableg) Signariae itype for perbotingue of registere trager fan filoe it apps, abs OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) 13. 12 Change Addition DELETE 11 TIFLE TITLE PD WOODS, VAUGHN 1.2 NAME CR2E034 NAME 205 EAST LEMON 1.3 STREET ADDRESS STREET ADDRESS DAVENPORT FL 14 City - St - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME NAME WOODS, WILLIAM E 212 N PARSONS AVENUE 2.3 STREET ADDRESS STREET ADDRESS BRANDON FL 2 4 CITY - \$1 - 21F CITY - ST - ZIP DELETE 31 THLE Change Addition TITLE 3.2 NAME NAME STOKES, SHERWOOD L STREET ADDRESS 109 N 9TH STREET 3.3 STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 3.4 C(1Y-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CHTY - ST-ZIP CITY-ST-ZiP Tdo hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 trusted empowered to execute this report as required by Chaptyr 617. Clorida Statutes, and

an attachment with an address

8-6-96

that my name appears in Block 12 or Block 13 if changed, or of

SIGNATURE AND THEO OR PRINTED NAME

SIGNATURE: