

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 PM 3: 41

DOCUMENT # 497498

(6)

1. Corporation Name

STOCKTON LAND CORPORATION

Principal Place of Business

**574 PONTE VEDRA BLVD
P O BOX 1066
PONTE VEDRA BCH FL 32082**

Mailing Address

**574 PONTE VEDRA BLVD
P O BOX 1066
PONTE VEDRA BCH FL 32082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1657764

Applied Fee

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 nonpayment of order to pay Florida
Florida Statute ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LEE, W. SPERRY, JR
574 PONTE VEDRA BLVD.
PONTE VEDRA BEACH FL 32082**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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 appointing its registered officer 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 acknowledge obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

James R. Stockton, Jr.

(Signature of Registered Agent or Registered Agent and the Corporation)

(Signature of Registered Agent or Registered Agent and the Corporation)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**CD
STOCKTON, JAMES JR
574 PONTE VEDRA BLVD.
PONTE VEDRA BCH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**V
LEE, W. SPERRY
574 PONTE VEDRA BLVD.
PONTE VEDRA BCH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**PST
TAYLOR, MARY A
574 PONTE VEDRA BLVD.
PONTE VEDRA BCH FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

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CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.0502 and 607.1508, Florida Statutes. I further certify that the information is correct in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or liquidator empowered to receive this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with this address.

SIGNATURE:

James R. Stockton, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Stockton, Jr., Chairman of the Board

Feb 1995

(904) 285-4884

**MINUTES OF JOINT ANNUAL MEETING OF
STOCKHOLDERS AND DIRECTORS OF**

Stockton Land Corporation

The joint annual meeting of Stockholders and Directors of Stockton Land Corp., a Florida corporation, was held at 574 Ponte Vedra Blvd., Ponte Vedra Beach, Florida on the 21st day of December, 1994.

Present were: James R. Stockton, Jr. - W. Sperry Lee, Jr. - Mary A. Taylor
James R. Stockton, Jr., presided as Chairman of the meeting.

The Chairman called the meeting to order and stated that quorum each of Stockholders and Directors was present for the conduct of business.

The Secretary presented and read a Waiver of Notice of the meeting signed by all the Stockholders and Directors of the corporation which was ordered to be made a part of the minutes of this meeting.

The following item was brought up for discussion and ratification:
The financial statement of the corporation's prior year. After discussion, and upon motion duly made, seconded and unanimously carried, it was, **RESOLVED AS FOLLOWS**: The financial statement presented to this meeting be hereby ratified and approved.

The Stockholders thereupon proceeded to the election of Directors for the following year and, upon motion duly made, seconded and unanimously carried, it was **RESOLVED** that the Board of Directors remain the same until the next annual meeting or until their successors are elected and qualify.

The Board of Directors then proceeded to hold an election for the Chairman of the Board of the corporation and, upon motion duly made, seconded and unanimously carried, it was **RESOLVED** that James R. Stockton, Jr. remain in his capacity as said Board Chairman.

The Board of Directors then proceeded to hold an election for officers of the corporation and, upon motion duly made, seconded and unanimously carried, it was **RESOLVED** that the officers of this corporation remain the same until the next annual meeting or until their successors are elected and qualify. The officers are as follows:

Mary Taylor
President,
Secretary/Treasurer

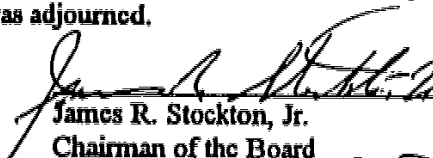
W. Sperry Lee, Jr.
Vice President

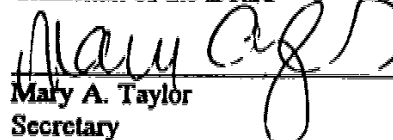
Each of the officers accepted the office to which he or she was duly elected.

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The Chairman thereupon brought up miscellaneous matters of business for discussion and ratification. Upon motion duly made, seconded and unanimously carried, it was RESOLVED that all purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and Officers since the last meeting of the corporation to the present date, be and the same hereby are ratified and approved.

There being no further business before the meeting, a motion was duly made, seconded and unanimously carried - the meeting was adjourned.


James R. Stockton, Jr.
Chairman of the Board


Mary A. Taylor
Secretary