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COMPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 497498 (6)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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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		Frank	kust daladi jej fraj.	**************************************	
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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.

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