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



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DIVISION OF CORPORATIONS

1996

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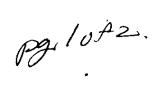
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SIGNATURE AND TYPED ON PRINTED NAME OF STANDAME OF STA

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STOCKTON LAND CORPORATION



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(904) 285-4884

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574 Ponte Vedra Blvd.	26 P.O. Box 10	69	59-1657764	Not Applicable  \$8.75 Additional	
Suite, April # 651	South Apt Field		5. Cash rate of Status Desced	Fee Required	
2	[27] Otz & State		6. Election Caropaign Financing	\$5.00 May Be	
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4 32082 [25] St. Johns		30 30. 00 113	10. Name and Address of New F		
9. Name and Address of Co	urrent Registered Agent	81 Nivie			
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lee, W, Sperry,, Jr <del>574 Ponte Vedra Blyd</del> .		208 Po	nte Vedra Park Dr.		
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STOCKTON, JAMES J			1300 Ponte Vedra Blvd		
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NAME LEE, W. SPERRY			W. Sperry Lee, Jr.		
STREET ACCORDERS 574 PONTE VEDRA 8			157 Cay West Way	002	
PONTE VEDRA BCH	FL Mijostere		Ponte Vedra Beach, FL 32 VST	Change 💢 Addice	
NAME TAYLOR, MARY A	<b>.</b>		Victoria L. McCarley		
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FRINTIO NAME OF MONTH OF FICE OF THE BOARD / President.

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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 Corporation, a Florida corporation, was held at 208 Ponte Vedra Park Dr., Suite 102, Ponte Vedra Beach, Florida on the 6th day of March 1996.

James R. Stockton, Jr., W. Sperry Lee, Jr. and Victoria L. McCarley were present. James R. Stockton, Jr., presided as Chairman of the meeting.

The Chairman 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 Chairman then called the meeting to order and stated the objective and requested the election of directors for the following year, 1996.

The Directors for the new year are as follows:

James R. Stockton, Jr. and W. Sperry Lee, Jr.

The financial statement of the corporation's prior year was brought before the board for discussion and ratification. After discussion, and upon motion duly made, seconded and unanimously carried, the financial statement presented to this meeting was ratified and approved.

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 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 for the following year, 1996, will be as follows: James R. Stockton, Jr. - President, W. Sperry Lee, Jr. - Vice-President and Victoria L. McCarley - Vice-President, Secretary, Treasurer.

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