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FILED

May 05 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 # 546859

(0)

1. Corporation Name

SOUTHERN LAND GROUP, INC.

Principal Place of Business

3547 SW CORPORATE PARKWAY
PALM CITY FL 34990

Mailing Address

3547 SW CORPORATE PARKWAY
PALM CITY FL 34990-8152



3. Date Incorporated or Qualified

08/25/1977

3a. Date of Last Report

04/29/1996

4. FEI Number

59-1772247

Applied For

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 intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FRY, STEPHEN
3547 S W CORPORATE PARKWAY
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name Fry, Stephen

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

3501 S.W. Corporate Parkway

83

84 City

Palm City

FL

85 Zip Code
34990

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/97

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	GIUNTA, DAVID R	
STREET ADDRESS	3200 KIRBY DRIVE, STE 220	
CITY-ST-ZIP	HOUSTON TX	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	ENGLISH, BETTY	
STREET ADDRESS	3547 SW CORPORATE PARKWAY	
CITY-ST-ZIP	PALM CITY FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CUMMINGS, PETER	
STREET ADDRESS	3547 SW CORPORATE PARKWAY	
CITY-ST-ZIP	PALM CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRY, STEPHEN	
STREET ADDRESS	3547 S W CORPORATE PARKWAY	
CITY-ST-ZIP	PALM CITY FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CUMMINGS, KEITH L	
STREET ADDRESS	3547 S W CORPORATE PARKWAY	
CITY-ST-ZIP	PALM CITY FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	English, Betty
2.3 STREET ADDRESS	3501 S.W. Corporate Parkway
2.4 CITY-ST-ZIP	Palm City, FL 34990
3.1 TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Cummings, Peter D.
3.3 STREET ADDRESS	3501 S.W. Corporate Parkway
3.4 CITY-ST-ZIP	Palm City, FL 34990
4.1 TITLE	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Fry, Stephen
4.3 STREET ADDRESS	3501 S.W. Corporate Parkway
4.4 CITY-ST-ZIP	Palm City, FL 34990
5.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Cummings, Keith L.
5.3 STREET ADDRESS	3501 S.W. Corporate Parkway
5.4 CITY-ST-ZIP	Palm City, FL 34990
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 under oath; that I am 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:

4/14/97

CR2E034 (9/96)