


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 632385 1. Corporation Name ROCK ISLAND LAND CORPORATION		(1)	
Principal Place of Business 11001 EXECUTIVE CENTER DR. PO BOX 3375 LITTLE ROCK AR 72211 US		Mailing Address 11001 EXECUTIVE CENTER DRIVE PO BOX 3375 LITTLE ROCK AR 72211 US	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent AYCOCK, LYNDIA R 1 INDEPENDENT DRIVE 3000 INDEPENDENT SQUARE JACKSONVILLE FL 32202		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code
		FL	
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 obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNTER, JOE T.	1.2 NAME	
STREET ADDRESS	11001 EXECUTIVE CENTER DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUMENY, MARCEL J.	2.2 NAME	
STREET ADDRESS	11001 EXECUTIVE CENTER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCONNELL, JACK	3.2 NAME	
STREET ADDRESS	11001 EXECUTIVE CENTER DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENNETT, BILL	4.2 NAME	
STREET ADDRESS	11001 EXECUTIVE CENTER DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	4.4 CITY-ST-ZIP	
TITLE	PDT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOWETH, ROBERT W.	5.2 NAME	
STREET ADDRESS	11001 EXECUTIVE CENTER DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. I 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/09/1979	
4. FEI Number 59-1964687	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)

SIGNATURE:

*[Signature]* REQUIRED

1-14-98

561-228-2700