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FILED

Jun 30 1998 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 640629 (2)
1. Corporation Name
LIBERTY LAND CORP.



Principal Place of Business Mailing Address
WILDER RD AND 17TH
RT 1 BOX 581
BIG PINE KEY FL 33043-6630
610 WILDER RD
BIG PINE KEY FL 33043
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 30587 Overseas Hwy 26 30587 Overseas Hwy
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Big Pine Key FL 28 Big Pine Key, FL
Zip 33043 29 33043 30 US
Country US

3. Date Incorporated or Qualified
08/28/1979
4. FEI Number 65-0131640 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
SMITH, GARY V. ESQUIRE
230 NW 7 STREET
MIAMI FL 33125

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 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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE PT
NAME RICARD, PATRICIA L.
STREET ADDRESS RT. 1, BOX 581
CITY-ST-ZIP BIG PINE KEY FL
TITLE PD
NAME PATRICIA L RICARD
STREET ADDRESS 858 CARIBBEAN DR EAST
CITY-ST-ZIP SUMMERLAND KEY FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PRESIDENT/TREASURER
Finley O. Ricard
858 Caribbean Dr E.
Summerland Key, FL 33042

300002577029
-07/01/98-01016-011
***150.00

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 in an attachment with an address.

SIGNATURE: Patricia L Ricard 4-27-98 30587 Overseas Hwy

CR2E034 (10/97)