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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 831587

(1)

1. Corporation Name

JONATHAN'S LANDING, INC.

Principal Place of Business

17290 JONATHAN DRIVE  
JUPITER FL 33477-5823

Mailing Address

17290 JONATHAN DRIVE  
JUPITER FL 33477-5823

2. Principal Place of Business

2a. Mailing Address

26 c/o ACCOUNTING DEPT INC  
27 185 INDIANTOWN RD, 12B  
28 JUPITER FL  
29 33477  
30 Palm Beach

9. Name and Address of Current Registered Agent

COMBS, CRAIG L.  
17290 JONATHAN DR.  
JUPITER FL 33477

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 607.0507 and 607.0508, 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. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS            | CITY-STATE-ZIP |
|-------|------------------|---------------------------|----------------|
| PD    | COMBS, CRAIG L.  | 17290 JONATHAN DR.        | JUPITER FL     |
| VP    | WIER, WILLIAM W. | 17290 JONATHAN DR.        | JUPITER FL     |
| T     | DISCHNER, E.L.   | 425 6TH AVE., ALCOA BLDG. | PITTSBURGH PA  |
| S     | YURA, DOLORES A  | 1501 ALCOA BLDG           | PITTSBURGH PA  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE    | NAME              | STREET ADDRESS  | CITY-STATE-ZIP       |
|----------|-------------------|-----------------|----------------------|
| DIRECTOR | John L. Diederich | 1501 ALCOA BLDG | PITTSBURGH, PA 15219 |

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 1993 Florida Statutes. I further certify that the information indicated on this form is true and correct. I am an officer or director of the corporation and the signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the signature shall have the same legal effect as if made under oath.

SIGNATURE:

Craig L. Combs

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(407) 747-5500

CR2E034 (12/95)