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Apr 28 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 # 831587

(1)

1. Corporation Name
JONATHAN'S LANDING, INC.



Principal Place of Business

Mailing Address

17280 JONATHAN DRIVE
JUPITER FL 33477-5823

C/O ACCOUNTING DEPT INC
185 INDIANTOWN ROAD #128
JUPITER FL 33477-5072
US

3. Date Incorporated or Qualified
01/08/1974

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 1501 Alcoa Bldg.

Suite, Apt. #, etc.

22

City & State

23 Pittsburgh, PA

Zip

24 15219

Country

25 US

2a. Mailing Address

26 1501 Alcoa Bldg.

Suite, Apt. #, etc.

27

City & State

28 Pittsburgh, PA

Zip

29 15219

Country

30 US

4. FEI Number

25-1249883

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

COMBS, CRAIG L.
17280 JONATHAN DR.
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

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

1200 South Pine Island Road

83

84

City
Plantation

FL

85

Zip Code
33324

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

Lisa K. Pastor
Signature, typed or printed name of registered agent and title if applicable

- Asst. Secy.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/24/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
DIEDERICH, JOHN L.
STREET ADDRESS
1501 ALCOA BLDG
CITY-ST-ZIP
PITTSBURGH PA

TITLE ☒ DELETE

NAME
WIER, WILLIAM W.
STREET ADDRESS
17280 JONATHAN DR.
CITY-ST-ZIP
JUPITER FL

TITLE ☒ DELETE

NAME
DISCHNER, E.L.
STREET ADDRESS
425 6TH AVE., ALCOA BLDG.
CITY-ST-ZIP
PITTSBURGH PA

TITLE ☐ DELETE

NAME
YURA, DOLORES A
STREET ADDRESS
1501 ALCOA BLDG
CITY-ST-ZIP
PITTSBURGH PA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
MILNER, L.R.
1.3 STREET ADDRESS
1501 Alcoa Bldg.
1.4 CITY-ST-ZIP
Pittsburgh, PA 15219

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
NICHOLS, W.G.
2.3 STREET ADDRESS
1501 Alcoa Bldg.
2.4 CITY-ST-ZIP
Pittsburgh, PA 15219

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
WENNEMER, R. G.
3.3 STREET ADDRESS
1501 Alcoa Bldg.
3.4 CITY-ST-ZIP
Pittsburgh, PA 15219

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

Do A. Yura

Do A. Yura-Secretary

4/21/97

CR2E034 (9/96)