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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

837013

FILED Jan 16 1998 8:00am Secretary of State

LANDS INCORPORATED OF RHINELANDER Principal Place of Business Mailing Addross 5126 SO GALVIN TR 5126 SO GALVIN TR FLORAL CITY FL 34436-2107 FLORAL CITY FL 34436-2107 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 39-1173030 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Ζιρ Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 FOX, FLORENCE B. 5126 SO GALVIN TR. 82 Street Address (P.O. Box Number is Not Acceptable) FLORAL CITY FL 34436 83 City 84 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 the if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 117/06 FOX, FLORENCE B. NAME 1.2 NAME 5126 SO GALVIN TR. STREET ADDRESS 1.3 STREET ADDRESS FLORAL CITY FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FOX. FLORENCE B. NAME 2.2 NAME 5126 SO GALVIN TR STREET ADDRESS 23 STREET ADDRESS FLORAL CITY FL CITY-ST-ZIP 2.4 City-St-ZiP DELETE Change Addition TITLE 3.1 TITLE MILLER, ROBERT G. NAME 3.2 NAME 412 HIGHLAND STREET ADDRESS 3.3 STREET ADDRESS WEST CHICAGO IL 3.4. CITY-ST-ZIP CITY - ST-ZIP TITLE VSD DELETE 4.1 TITLE Change Addition MILLER, ROBERT G NAME 4 2 NAME 412 HIGHLAND STREET ADDRESS 4.3 STREET ADDRESS W CHICAGO IL CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP ___ DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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

if changed, or on an attachment with an address.
Florence B. Fox, Pres-Treas.