

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838500 (7)
1. Corporation Name
MOBIL LAND DEVELOPMENT (FLORIDA) CORPORATION

Principal Place of Business: **4440 PGA BLVD.
SUITE 601
PALM BEACH GARDENS FL 33410
US**
Mailing Address: **1201 ELM STR
ATTN: TAX ADMIN DEPT
DALLAS TX 75270-2014
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/26/1977** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **13-2896655** Applied For: ☐ Not Applicable: ☐
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 194.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: **21** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
City & State: **23** City & State: **28**
Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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:
86

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

Separate typewritten printed name of registered agent and the corporation (207) Registered Agent's signature required after verification (24)

12. OFFICERS AND DIRECTORS

12.1 TITLE: **PD**
12.2 NAME: **BROWN, D.**
12.3 STREET ADDRESS: **4440 PGA BLVD., S-601**
12.4 CITY, ST, ZIP: **PALM BCH GARDENS FL**
12.5 TITLE: **S**
12.6 NAME: **STEVENSON, P.A.**
12.7 STREET ADDRESS: **3225 GALLOWES RD.**
12.8 CITY, ST, ZIP: **FAIRFAX VA**
12.9 TITLE: **T**
12.10 NAME: **SARNOWSKI, J. A.**
12.11 STREET ADDRESS: **3225 GALLOWES RD**
12.12 CITY, ST, ZIP: **FAIRFAX VA**
12.13 TITLE: **V**
12.14 NAME: **HONIG, S.**
12.15 STREET ADDRESS: **4440 PGA BLVD., #601**
12.16 CITY, ST, ZIP: **PALM BEACH GARDENS FL**
12.17 TITLE: **AS**
12.18 NAME: **BOOK, R.L.**
12.19 STREET ADDRESS: **1201 ELM ST**
12.20 CITY, ST, ZIP: **DALLAS TX**
12.21 TITLE: **AS**
12.22 NAME: **GARNEY, G. G.**
12.23 STREET ADDRESS: **3225 GALLOWES RD.**
12.24 CITY, ST, ZIP: **FAIRFAX VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY, ST, ZIP:
13.5 TITLE: ☐ Change ☐ Addition
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13.7 STREET ADDRESS:
13.8 CITY, ST, ZIP:
13.9 TITLE: ☒ Change ☐ Addition
13.10 NAME: **T**
13.11 STREET ADDRESS: **Case111, J. A.**
13.12 CITY, ST, ZIP: **3225 Gallowes Road**
13.13 TITLE: ☐ Change ☐ Addition
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY, ST, ZIP:
13.17 TITLE: ☐ Change ☒ Addition
13.18 NAME: **AS**
13.19 STREET ADDRESS: **Olson, C. T.**
13.20 CITY, ST, ZIP: **1201 Elm Street**
13.21 TITLE: ☐ Change ☐ Addition
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19.98 NAME:

OFFICERS AND DIRECTORS
MOBIL LAND DEVELOPMENT (FLORIDA) CORPORATION

838500

Directors Denoted by *

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
O. R. Beaman*		(C)
N. G. Greco*	Chairman	(C)
D. Brown*	President	(D)
W. D. Deihl*	Executive Vice President	(C)
R. R. Neyrey*	Executive Vice President	(G)
I. M. Chosnek	Vice President	(F)
S. Honig	Vice President	(D)
C. K. Schenk	Vice President	(E)
P. A. Stevenson	Secretary	(A)
R. L. Book	Assistant Secretary	(B)
H. R. Bradford	Assistant Secretary	(D)
J. H. Breed	Assistant Secretary	(C)
G. G. Garney	Assistant Secretary	(A)
J. J. Guilfoyle, Jr.	Assistant Secretary	(C)
C. T. Olson	Assistant Secretary	(B)
N. D. Peel*	Assistant Secretary	(C)
J. A. Caselli	Treasurer	(A)
A. L. Cavaliere	Assistant Treasurer	(A)
R. B. Drumheller	Assistant Treasurer	(A)
A. M. Golden	Assistant Treasurer	(A)
J. A. Sarnowski	Assistant Treasurer	(A)

- (A) 3225 Gallows Rd., Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 11911 Freedom Drive, Reston, VA 22090-5605
- (D) 4440 PGA Boulevard, Suite 601, Palm Beach Gardens, FL 33410
- (E) 630 U.S.1, Suite 104, North Palm Beach, FL 33408
- (F) 3300 PGA Blvd., Ste. 900, Palm Beach, FL 33410
- (G) 6263 N. Scottsdale Road, Suite 200, Scottsdale, AZ 85250

Note: All Officers' and Directors' terms are indefinite and expire when their successors are elected or chosen.