

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # 839694

(7)

95 MAY -1 AM 9:37

1. Corporation Name

SEAWIND LAND CORPORATION

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4400 PGA BLVD
STE 601
PALM BEACH GARDENS FL 33410
US**

Mailing Address

**1201 ELM ST. ATTN: TAX ADMIN. DEPT.
PO BOX 900
DALLAS TX 75221**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1977

3a. Date of Last Report
05/01/1994

4. FEI Number
13-2921765

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 § 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. # etc.

2a. Mailing Address

26 Suite, Apt. # etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

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 of Agent, if different from registered agent, must be typed in space below)

(Signature of Registered Agent, if different from corporation, must be typed in space below)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP
D ALLEN, D.E.	11911 FREEDOM DR.	RESTON VA
C NEYREY, R.R.	11911 FREEDOM DR.	RESTON VA
EVP DEIHL, W.D.	11911 FREEDOM DRIVE	RESTON VA
EVP GRECO, N.G.	11911 FREEDOM DR.	RESTON VA
VP HONIG, S.	4440 PGA BOULEVARD #106	PALM BCH GARDENS FL
VP SCHENK, C.K.	630 US 1 #104	N PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, ST, ZIP
C Greco, N. G.	11911 Freedom Drive	Reston, VA 22090
C Caselli, J. A.	3225 Gallows Road	Fairfax, VA 22037
S Stevenson, P. A.	3225 Gallows Road	Fairfax, VA 22037
AS Olson, C. T.	1201 Elm Street	Dallas, TX 75220

14. I hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included 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 on Block 12 or Block 13 if changed. I am in agreement with an addendum.

SIGNATURE:

C.T. Olson

Assistant Secretary

04/25/95

(214) 658-3183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

**OFFICERS AND DIRECTORS
SEMINO LAND CORPORATION
(FORMERLY: T.P.&L. CORPORATION)**

839694

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	(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 Road, Fairfax, VA 22037
- (B) 1201 Elm Street, Dallas, TX 75270
- (C) 11911 Freedom Drive, Reston, VA 22090-5065
- (D) 4440 PGA Boulevard, Room 601, Palm Beach Gardens, FL 33410-6582
- (E) 630 U.S. 1, Suite 104, North Palm Beach, FL 33408
- (F) 6263 North Scottsdale Road, Suite 200, Scottsdale, AZ 85250

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