

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F08944** (3)

1. Corporation Name  
**I.T.H. LAND COMPANY**



Principal Place of Business: **4265 CENTRAL AVE. ST PETERSBURG FL 33713**  
Mailing Address: **4265 CENTRAL AVE. ST PETERSBURG FL 33713**

3. Date Incorporated or Qualified: **12/12/1980**  
3a. Date of Last Report: **01/19/1995**  
4. FEI Number: **59-2246354**  
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

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

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**BECK, CHARLES E. H.  
4265 CENTRAL AVE.  
ST. PETERSBURG FL 33713**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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 607.0508, Florida Statutes.

SIGNATURE

Signature by corporation and registered agent with filing date

DATE Registered Agent signature required when registering

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE: **PTD**  DELETE  
NAME: **HIERONYMUS, INEZ T.**  
STREET ADDRESS: **6650 31ST WAY SOUTH**  
CITY-STATE-ZIP: **ST. PETERSBURG FL 33712**

TITLE: **S**  DELETE  
NAME: **BECK, CHARLES**  
STREET ADDRESS: **1656 MANOR WAY S.**  
CITY-STATE-ZIP: **ST PETERSBURG FL 33712**

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

1.1 TITLE: **P/D**  Change  Addition  
1.2 NAME: **Hieronymus, Inez T.**  
1.3 STREET ADDRESS: **6650 - 31st Way South**  
1.4 CITY-STATE-ZIP: **St. Petersburg, FL 33712**

2.1 TITLE: **S/D**  Change  Addition  
2.2 NAME: **Beck, Charles E. H.**  
2.3 STREET ADDRESS: **1656 Manor Way S.**  
2.4 CITY-STATE-ZIP: **St. Petersburg, FL 33712**

3.1 TITLE: **V/T/D**  Change  Addition  
3.2 NAME: **Taylor, Sam D.**  
3.3 STREET ADDRESS: **1200 West Cedar**  
3.4 CITY-STATE-ZIP: **Cherokee, IA 51012**

4.1 TITLE: **D.**  Change  Addition  
4.2 NAME: **Rivers, Betty**  
4.3 STREET ADDRESS: **1843 Crozier Street**  
4.4 CITY-STATE-ZIP: **Madison, IN 47250**

5.1 TITLE:  Change  Addition  
5.2 NAME:  
5.3 STREET ADDRESS:  
5.4 CITY-STATE-ZIP:

6.1 TITLE:  Change  Addition  
6.2 NAME:  
6.3 STREET ADDRESS:  
6.4 CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: *Charles E. H. Beck*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Charles E. H. Beck**  
Secretary  
1/16/96  
813/327-1883

CR2E034 (12/95)