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 # **F39990** **(9)**

1. Corporation Name

INDIAN RIVER LANDS, INC.

Principal Place of Business

3003 CARDINAL DR
SUITE C
VERO BEACH FL 32963-1974

Mailing Address

3003 CARDINAL DR
SUITE C
VERO BEACH FL 32963-1974

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 06/09/1981

3a. Date of Last Report: 01/13/1995

4. FEI Number: 59-2815031 — 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

OFFUTT, HARRY C, III
3003 CARDINAL DRIVE
VERO BEACH FL 32960

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required with this filing) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	COCHRANE, WILLIAM H.	
STREET ADDRESS	2320 CLUB DRIVE	
CITY-ST-ZIP	VERO BEACH, FL 00000	
TITLE	VPD	☐ DELETE
NAME	MCLARTY, NANCY J.	
STREET ADDRESS	991 CREENWAY LANE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	STD	☐ DELETE
NAME	OFFUTT, HARRY C. III	
STREET ADDRESS	3003 CARDINAL DRIVE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☐ DELETE
NAME	GONZALEZ, LENOR L.	
STREET ADDRESS	1 WINDWARD WAY	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	D	☐ DELETE
NAME	WALTON, WILLIAM H. III	
STREET ADDRESS	1251 AVENUE OF THE AMER.	
CITY-ST-ZIP	NEW YORK, NY.	
TITLE	D	☐ DELETE
NAME	SMATHERS, ROSEMARY T.	
STREET ADDRESS	500 BEACH ROAD - #311	
CITY-ST-ZIP	VERO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: [signature] 3/18/96 407-231-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

[illegible]

CR2E034 (12/95)