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Feb 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # H15255 (3)  
1. Corporation Name  
SOUTHEASTERN LAND DEVELOPMENT CORPORATION



Principal Place of Business: 1807 THIRD COURT S.E. SUITE #3 WINTER HAVEN FL 33880  
Mailing Address: P.O. BOX 1558 WINTER HAVEN FL 33880

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 08/06/1984  
4. FEI Number: 59-2442202  
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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent: WISE, DOUGLAS 4917 LAKE MABEL LOOP ROAD LAKE WALES FL 33853  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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: Douglas Wise Douglas WISE DATE: 2/2/98

12. OFFICERS AND DIRECTORS  
1.1 TITLE: PD, 1.2 NAME: HOOD, EDWARD C, 1.3 STREET ADDRESS: 3379 MAIN STREET, 1.4 CITY-ST-ZIP: MINERAL RIDGE OH 44440  
2.1 TITLE: S, 2.2 NAME: PETRILLA, ANN, 2.3 STREET ADDRESS: 309 WAE TRAIL, 2.4 CITY-ST-ZIP: CORTLAND OH 44410-1638

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
3.1 TITLE, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP  
4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 4.4 CITY-ST-ZIP  
5.1 TITLE, 5.2 NAME, 5.3 STREET ADDRESS, 5.4 CITY-ST-ZIP  
6.1 TITLE, 6.2 NAME, 6.3 STREET ADDRESS, 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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] DATE: 2/2/98

CFR2034 (10/97)