CR2E034 (5/99)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H15255

1. Corporation Name

SOUTHEASTERN LAND DEVELOPMENT CORPORATION

P.O. BOX 1558 1807 THIRD COURT S.E. WINTER HAVEN FL 33880 SUITE #3 DO NOT WRITE IN THIS SPACE WINTER HAVEN FL 33880 3. Date Incorporated or Qualified 08/06/1984 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2442202 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation owes the current year Country Zip Zip Country Yes Intangible Personal Property. 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WISE, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 82 4917 LAKE MABEL LOOP ROAD LAKE WALES FL 33853 83 Zip Code 84 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change Addition DELETE TITLE HOOD, EDWARD C 1.2 NAME NAME 3379 MAIN STREET 1.3 STREET ADDRESS STREET ADDRESS MINERAL RIDGE OH 44440 1,4 CITY-ST-ZIP CITY-ST-ZIP 2 1 TITLE Change ___ Addition DELETE TITLE PETRILLA, ANN 2.2 NAME NAME 309 WAE TRAIL 2.3 STREET ADDRESS STREET ADDRESS CORTLAND OH 44410-1638 2.4 CITY-ST-ZIP CITY-ST-ZIP OELETE 3 1 TITLE Change | Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change | | Addition DELETE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change 8.1 TITLE Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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.

9-13-99

Daytime Phone #

Sep 22, 1999 8:00 am Secretary of State

09-22-1999 90004 022 ***550 00

FILED