

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H44426 (5)

1. Corporation Name

MINERAL LAND, INC.

Principal Place of Business

2760 HILLSBORO PLAZA
TAMPA FL 33614

Mailing Address

2760 HILLSBORO PLAZA
TAMPA FL 33614

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1985

3a. Date of Last Report

07/21/1994

4. FEI Number

59-2500006

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 2807 W. Busch Blvd.

Suite, Apt. #, etc.

22 Suite 202

23 City & State Tampa FL

24 Zip 33618 Country Hills

2a. Mailing Address

26 2807 W. Busch Blvd.

Suite, Apt. #, etc.

27 Suite 202

28 City & State Tampa, FL

29 Zip 33618 Country Hills

9. Name and Address of Current Registered Agent

ANDREWS, JAMES H.
2760 HILLSBORO PLAZA
TAMPA FL 33614

10. Name and Address of New Registered Agent

81 Name

Andrews, ~~James H.~~ Jana

82 Street Address (P.O. Box Number is Not Acceptable)

2807 W. Busch Blvd.

83

Suite 202

84 City

Tampa,

FL

85 Zip Code

33618

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 signature required when registering)

4/22/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	ANDREWS, JAMES H.
STREET ADDRESS	2760 HILLSBORO PLAZA
CITY - ST - ZIP	TAMPA FL
TITLE	S
NAME	ANDREWS, KAREN P
STREET ADDRESS	2760 HILLSBORO PLAZA
CITY - ST - ZIP	TAMPA FL
TITLE	V
NAME	HABER, GENE
STREET ADDRESS	2760 HILLSBORO PLAZA
CITY - ST - ZIP	TAMPA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Andrews, James H.
1.3 STREET ADDRESS	2807 W. Busch Blvd. Suite 202
1.4 CITY - ST - ZIP	Tampa, FL. 33618
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Andrews, Karen P
2.3 STREET ADDRESS	2807 W. Busch Blvd. Suite 202
2.4 CITY - ST - ZIP	Tampa, FL. 33618
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Haber, Gene
3.3 STREET ADDRESS	2807 W. Busch Blvd Suite 202
3.4 CITY - ST - ZIP	Tampa, FL. 33618
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Andrews, Jana
4.3 STREET ADDRESS	2807 W. Busch Blvd. Suite 202
4.4 CITY - ST - ZIP	Tampa, FL. 33618
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)