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 # **H79595** **(5)**

1. Corporate Name

CAROTHERS LAND CORPORATION

Principal Place of Business

3211 BAYSHORE SQ
P.O. BOX 987
WARRINGTON FL 32507

Mailing Address

3211 BAYSHORE SQ
P.O. BOX 987
WARRINGTON FL 32507

2. Principal Place of Business
21
22
23
24 25 County

2a. Mailing Address
26
27
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified: 10/07/1985

3a. Date of Last Report: 01/19/1995

4. FEI Number: 59-2595673 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [X] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [X] Yes [ ] No

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

GRAY, JOHN
3211 BAYSHORE SQUARE
WARRINGTON FL 32507

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. [illegible]

12. OFFICERS AND DIRECTORS

Title	Name / Address	
PD *Secr Asst Treas*	GRAY, JOHN 3211 BAYSHORE SQ WARRINGTON FL	[ ] DELETE
D *Asst S, Treas*	CAROTHERS, R.L. 1565 E DESOTO ST PENSACOLA FL	[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Entry		Change	Addition
1	*SECR, ASST TREAS, P D*	[ ]	[X]
2	*TREAS, ASST TREAS, D*	[X]	[ ]
3		[ ]	[ ]
4		[ ]	[ ]
5		[ ]	[ ]
6		[ ]	[ ]

14. [illegible] ... for the exemption stated in Section 119.07(3)(n), Florida Statutes. I further ... and that my signature shall have the same legal effect as if made under ... as required by Chapter 607, Florida Statutes ...

SIGNATURE: *[signature]* — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 15, 96 Date *904-432-1111* Daytime Phone #

CR2E034 (12/95)