


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H79595 (5) 1. Corporation 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 3211 BAYSHORE SQ		2a. Mailing Address 26 P.O. BOX 987		3. Date Incorporated or Qualified 10/07/1985	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 01/26/1996	
City & State 23 PENS. FL		City & State 28 PENS FL		4. FEI Number 59-2595673	
Zip 24 32507		Zip 29 32507		Applied For <input type="checkbox"/> Not Applicable	
Country 25 USA		Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent GRAY, JOHN 3211 BAYSHORE SQUARE WARRINGTON FL 32507				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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.				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)				10. Name and Address of New Registered Agent	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
2.1 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY - ST - ZIP				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
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DO NOT WRITE IN THIS SPACE

SIGNATURE:

John Gray

JULY 14, 1997

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432-1111

CR2E034 (4/97)