

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.)

APPROVED *08/19/97*
AND
FILED

1997 JUL 23 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J15335

(9)

1. Corporation Name

MYERBURG LAND CORP.

Principal Place of Business

6140 MIDNIGHT PASS RD. #801
SARASOTA FL 34242

Mailing Address

6140 MIDNIGHT PASS RD. #801
SARASOTA FL 34242

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/21/1986	3a. Date of Last Report 02/23/1996
4. FEI Number 59-2677483	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	25
29	30

9. Name and Address of Current Registered Agent

SEITL, WAYNE F., ESQ.
240 NORTH WASHINGTON BOULEVARD
SUITE 400
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83 SUITE 500	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERBURG, ROBERT J.	1.2 NAME	800002250248--0
STREET ADDRESS	6140 MIDNIGHT PASS RD 801	1.3 STREET ADDRESS	-07/29/97--01043--001
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	****173.75 ****173.75
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYERBURG, DOROTHY G.	2.2 NAME	
STREET ADDRESS	6140 MIDNIGHT PASS RD 801	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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

Robert J. Myerburg, PRES

6/21/97 (941) 349 4068

CR2E034 (4/97)

MYERBURG LAND CORP
Robert J. Myerburg, PRES.
6140 Midnight Pass Road, Apt. 801
Sarasota, Florida 34242

JULY 21, 1997

TO:
FLORIDA DEPT OF STATE
CORPORATE ANNUAL REPORT

ON JAN 4th 1997 on check # 1081
of the MYERBURG LAND CORP drawn
on the FIRST UNION BANK of
Florida was sent you \$165 for
the 1997 Profit Corp Annual Report.

I was shocked to receive a
2nd Notice as all other
checks but that one had
cleared. Somehow that one
must have been lost in
the mail.

At any rate, I am enclosing
a new check for \$173.75 which
includes \$75 for a status
certificate

Thank you for taking care
of this -

very truly yours -
Robert J. Myerburg