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May 16 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 # J19305 (8)
1. Corporation Name
GILMAN TIMBERLAND AND LAND DEVELOPMENT COMPANY

Principal Place of Business
1000 OSBORNE STREET
ST. MARKS GA 31558

Mailing Address
1000 OSBORNE STREET
ST. MARKS GA 31558-3808



3. Date Incorporated or Qualified 06/12/1986
3a. Date of Last Report 04/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2687758	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC GILMAN, HOWARD	1.1 TITLE	Change Addition
NAME	111 W 50TH ST	1.2 NAME	
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	Change Addition
TITLE	V DAVIS, WILLIAM	2.1 TITLE	Change Addition
NAME	1000 OSBORNE ST	2.2 NAME	
STREET ADDRESS	ST. MARYS GA	2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	Change Addition
TITLE	T FAIELLA, JOHN	3.1 TITLE	Change Addition
NAME	111 W. 50TH ST	3.2 NAME	
STREET ADDRESS	NEW YORK NY	3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	Change Addition
TITLE	S MOODY, NATALIE	4.1 TITLE	Change Addition
NAME	111 W. 50TH ST	4.2 NAME	
STREET ADDRESS	NEW YORK NY	4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	Change Addition
TITLE	AS SORRENTINO, DOMINICK	5.1 TITLE	Change Addition
NAME	1000 OSBORNE ST.	5.2 NAME	
STREET ADDRESS	ST. MARYS GA	5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	Change Addition
TITLE		6.1 TITLE	Change 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: *Dominick Sorrentino* DOMINICK SORRENTINO 04.17.97(9/2)882-0402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day-Mo-Yr

0475647

CR2E034 (9/96)