

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 21473		FILED 97 JUL -1 PM 12:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Corporation Name PINELAND HOLDINGS, INC.			
Principal Place of Business 13921 WATERFRONT DRIVE PINELAND, FLORIDA 33945		Mailing Address 1470 ROYAL PALM SQ BLVD FORT MYERS, FL 33919	
2. Principal Place of Business 21 13921 WATERFRONT DRIVE		3. Date Incorporated or Qualified 6/27/86	
2a. Mailing Address 26 1470 ROYAL PALM SQ BLVD		3a. Date of Last Report 1996	
Suite, Apt. #, etc.		4. FEI Number 59-2740102	
City & State 23 PINELAND, FLORIDA		Applied For Not Applicable	
ZIP 24 33945		5. Certificate of Status Desired 8.75 Additional Fee Required	
Country 25 USA		6. Election Campaign Financing Trust Fund Contribution	
City & State 26 FORT MYERS, FLORIDA		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
ZIP 27 33919		8. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Country 28 USA			
9. Name and Address of Current Registered Agent HARRY M. LOWELL 12995 S. CLEVELAND AVE, STE 219 FORT MYERS, FLORIDA 33907		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	
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 NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
PRESIDENT LOWELL, HARRY M. 12995 S. CLEVELAND AVE, STE 219 FORT MYERS, FL 33907		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
VICE-PRESIDENT STEINMETZ, EDWARD F. 3661 CENTRAL AVENUE FORT MYERS, FL 33901		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
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 119.07(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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		Date: <i>126 July 97</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

(2)

**PINELAND HOLDINGS, INC.
12995 S. CLEVELAND AVE. SUITE #219
FORT MYERS, FLORIDA 33907**

June 25, 1997

Florida Department of State
Division of Corporations
Tallahassee, Florida

Re: Pineland Holdings, Inc. #59-2740102

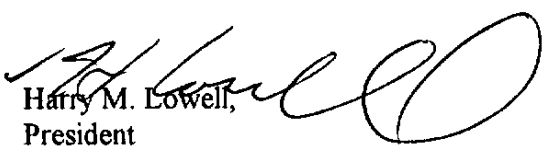
Dear Sir or Madam:

We did not receive the annual corporate report for our above referenced corporation for the year 1997. Upon inquiry of your office the form was sent back to you as having an undeliverable address. This is not our fault. Per your office the address you have is 13901 Waterfront Drive, there is nothing at this address. The physical location of our facility is 13921 Waterfront Drive, Pineland, Florida.

We are filing our return on a 1996 form and have crossed out the 1996 date and inserted 1997. We are also including a check in the amount of \$173.75. This does not include the late fee since according to your office we were not responsible for the address mix up. We are remitting the \$165.00 annual fee and \$8.75 for a certificate of status for 1997.

Thank you for your assistance. Everyone at your office was most helpful.

Sincerely,


Harry M. Lowell,
President