

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 01 1998 8:00am  
Secretary of State

DOCUMENT # J21473 (0)

1. Corporation Name

PINELAND HOLDINGS, INC.

Principal Place of Business

Mailing Address

13921 WATERFRONT DRIVE  
PINELAND FL 33945

1470 ROYAL PALM SQ BLVD  
FORT MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1986

4. FEI Number

59-2740102

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LOWELL, HARRY M.  
12995 S CLEVELAND AVE  
STE 219  
FORT MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

N/A

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P  
LOWELL, HARRY M.  
12995 S. CLEVELAND AVE. SUITE 219  
FORT MYERS FL 33907

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
STEINMETZ, EDWARD F.  
3861 CENTRAL AVENUE  
FORT MYERS FL 33901

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

I

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

S/T  
HARRY M. LOWELL  
12995 S. CLEVELAND AVE STE 219  
FORT MYERS, FL 33907

Change Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

VP  
DAVID C. BROWN  
2665 OAKRIDGE COURT  
FORT MYERS, FL 33901

Change Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

P  
RUSS MATTOON  
13921 WATERFRONT DRIVE  
PINELAND, FL 33945

Change Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

Change Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

Change Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

Change Addition

14. I 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

12995 98

CR2E034 (10/97)