

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

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Jan 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J67233** (3)

1. Corporation Name
LPR LAND DEVELOPMENT, INC.



Principal Place of Business 760 BROADWAY PO BOX 14507 LONGBOAT KEY FL 34228	Mailing Address 760 BROADWAY LONGBOAT KEY FL 34228-1067 US
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3. Date Incorporated or Qualified 04/14/1987	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2812194	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent EASTERLING, NICHOLAS V. 760 BROADWAY LONGBOAT KEY FL 34228	10. Name and Address of New Registered Agent 81 Name Phillips, Raymond 82 Street Address (P.O. Box Number is Not Acceptable) 1235 JEFFERSON DR. 83 84 City LAKE LAND FL 85 Zip Code 33803
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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 *Raymond B Phillips* (NOTE: Registered Agent signature required when reinstating) 1/20/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	EASTERLING, NICK	1.2 NAME	Phillips, Raymond
STREET ADDRESS	760 BROADWAY	1.3 STREET ADDRESS	1235 JEFFERSON DR.
CITY-ST-ZIP	LONGBOAT KEY FL	1.4 CITY-ST-ZIP	LAKE LAND, FL. 33803
TITLE	ST	2.1 TITLE	DST
NAME	MCLAUCHLIN, SHARON H.	2.2 NAME	LINDER, SCOTT JR
STREET ADDRESS	3949 RIVERVIEW BLVD, W.	2.3 STREET ADDRESS	2919 ELIZABETH A
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	LAKE LAND, FL.
TITLE		3.1 TITLE	D
NAME		3.2 NAME	LINDER, OSCAR R
STREET ADDRESS		3.3 STREET ADDRESS	P.O. BOX 1505
CITY-ST-ZIP		3.4 CITY-ST-ZIP	BOCA GRANDE, FL. 33921
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: *Raymond B Phillips* 1/20/97 813-754-2727

CR2E034 (9/96)