

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # J70256 (9)

1. Corporation Name
EX-LAND, INC.



Principal Place of Business
**3003 TAMiami TRAIL NORTH
NAPLES FL 33940**

Mailing Address
**3003 TAMiami TRAIL NORTH
NAPLES FL 33940**

3. Date Incorporated or Qualified 04/28/1987	3a. Date of Last Report 04/24/1995
4. FEI Number 59-2800519	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
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9. Name and Address of Current Registered Agent

**FLORA, TERRY L
3003 TAMiami TRAIL NORTH
NAPLES FL 33940**

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

Signature typed or printed name of registrant as agent or officer of corporation

DATE Registered Agent signature required when first filing report

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	V
NAME	COLLIER, MILES C.	1.2 NAME	Thomas J. Flood
STREET ADDRESS	3003 TAMiami TRAIL NORTH	1.3 STREET ADDRESS	3003 Tamiami Trail North
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	Naples, FL 33940 (added last year)
TITLE	T	2.1 TITLE	T
NAME	BACEK, DAVID J	2.2 NAME	Robert D. Corina
STREET ADDRESS	3003 TAMiami TRAIL NORTH	2.3 STREET ADDRESS	3003 Tamiami Trail North
CITY-ST-ZIP	NAPLES FL 33940	2.4 CITY-ST-ZIP	Naples, FL 33940
TITLE	D	3.1 TITLE	V/S
NAME	COLLIER, BARRON G., II	3.2 NAME	Terry L. Flora
STREET ADDRESS	3003 TAMiami TRAIL NORTH	3.3 STREET ADDRESS	3003 Tamiami Trail North
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	Naples, FL 33940 (added last year)
TITLE	D	4.1 TITLE	
NAME	READ, ISABEL COLLIER	4.2 NAME	
STREET ADDRESS	3003 TAMiami TRAIL NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	V
NAME	MERCER, JAMES A	5.2 NAME	Michael O. Taylor
STREET ADDRESS	3003 TAMiami TRAIL NORTH	5.3 STREET ADDRESS	3003 Tamiami Trail North
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	Naples, FL 33940
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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terry L. Flora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

CR2E034 (12/95)