FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** J87166 (1)DOCUMENT # 1. Corporation Name ST. MARY'S LAND, INC. Principal Place of Business Mailing Address 4252 ST. JOHNS AVE. 4852-ST- JOHNS AVE JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 3. Date Incorporated or Qualified 3a. Date of Last Report 08/07/1987 04/24/1995 2. Principal Place of Business 21 5009 Ontegn France Blvd 26 2a. Mailing Address 4. FEI Number Applied For 59-2935847 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 Fee Required 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Stalutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NESBITT, THOMAS, JR. 4050 8T. JOHNS AVE. 5009 OSTEGN FARMS Blud Street Address (P.O. Box Number is Not Acceptable) 82 JACKSONVILLE FL 32210 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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: Ragistered Agent signature required when reinstating) (12/95)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITEE DELETE 1. 1 TITLE THOMAS, NESBITT, JR NAME 1.2 NAME CR2E034 13 STREET ADDRESS 5009 Optega FARMS Blud 1252 ST JOHNS AVE STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CHTY-ST-ZIP 24 CITY-ST-ZIP THILE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS COLY - SI - ZIP 34 CITY - ST - ZIP TITLE DELETE 4. 1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST - ZIP THILE DELETE 5 11(1) 8 Change Addition NAM 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 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 juster 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

DIRECTOR

SIGNATURE:

4-8-96 904-171-5755