

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90028 014 ***150.00

DOCUMENT # J93637

1. Entity Name

~~SOUTH WALTON BEACH REALTY, INC.~~
 Carr Land Co. Inc.

Principal Place of Business

4141 E. HIGHWAY 30A
 ROUTE 2, BOX 658
 SEAGROVE BEACH FL 32459
 US

Mailing Address

4141 E. HIGHWAY 30A
 ROUTE 2, BOX 658
 SEAGROVE BEACH FL 32459
 US

2. Principal Place of Business

108 Drew Court
 Suite, Apt. #, etc.

3. Mailing Address

108 Drew Court
 Suite, Apt. #, etc.

City & State

Niceville, FL

City & State

Niceville, FL

4. FEI Number

59-2849344

Applied For

Not Applicable

Zip

32578

Country

US

Zip

32578

Country

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARR, J. HOWARD
 109 DREW COURT
 NICEVILLE FL 32578

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	ST	<input type="checkbox"/> Delete
NAME	CARR, JANIE C.	
STREET ADDRESS	108 DREW COURT	
CITY - ST - ZIP	NICEVILLE FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	CARR, J. HOWARD	
STREET ADDRESS	108 DREW COURT	
CITY - ST - ZIP	NICEVILLE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J. Howard Carr J. Howard Carr 4/20/01 (850) 678-6364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

State of Florida



Document #
J93637

538587

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 8, 2001, to Articles of Incorporation for SOUTH WALTON BEACH REALTY, INC. which changed its name to CARR LAND CO., INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is J93637.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of February, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State