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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # K25737 (3)

1. Corporation Name

B. AND V. LAND HOLDINGS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
3903 MILL WHEEL CT. HIGHPOINT NC 27265 US	3903 MILL WHEEL CT. HIGHPOINT NC 27265 US

3. Date Incorporated or Qualified: 06/03/1988	3a. Date of Last Report: 06/06/1995
4. FEI Number: 65-0054795	☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 2299 Fox Run	26 2299 Fox Run
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Burton MI	28 City & State: Burton MI
24 Zip: 48519 / 25 Country: USA	29 Zip: 48519 / 30 Country: USA

9. Name and Address of Current Registered Agent

ASKEW, JEFFREY D
700 N. OLIVE AVENUE
WEST PALM BEACH FL 33408

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 ____________________ DATE ________

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS SMITH, DIANE J. 3903 MILL WHEEL CT. HIGH POINT NC 27265	☐ DELETE	☒ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS: 2299 Fox Run 1.4 CITY-ST-ZIP: Burton MI 48519
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP SMITH, BRENT A. 3903 MILL WHEEL CT. HIGH POINT NC 27265	☐ DELETE	☒ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS: 2299 Fox Run 2.4 CITY-ST-ZIP: Burton MI 48519
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT SMITH, VAUGHN R. 1311 CLAIRWOOD BURTON MI 48509	☐ DELETE	☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SMITH, DIANA M. 1311 CLAIRWOOD BURTON MI 48509	☐ DELETE	☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Diane J Smith, Director — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 1996 (Date) 810 742-0644 (Daytime Phone #)

CR2E034 (12/95)