

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

FILED
May 08 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **K32789** (5)
1. Corporation Name
R/V LAND DEVELOPMENT INC.

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| Principal Place of Business 3323 STEEPLE CHASE LANE KISSIMEE FL 34746 | Mailing Address 56 NW 9 ST. HOMESTEAD FL 33030 US |
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DO NOT WRITE IN THIS SPACE

| | | | | |
|---|--|---|--|--|
| 2. Principal Place of Business 21 824 HALIFAX DRIVE Suite, Apt. #, etc. 22 City & State 23 KISSIMEE, FL Zip 24 34758 Country 25 USA | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 | | 3. Date Incorporated or Qualified 09/09/1988 |
| | | 4. FEI Number 65-0076295 | | Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | | | |
|---|--|--|--|
| 9. Name and Address of Current Registered Agent POTTER, RONALD G. C.P.A. 56 NW 9 ST. HOMESTEAD FL 33030 | | 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 | |
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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 _____ (NGTL: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|--|
| TITLE | DP | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WAWRZYNIAK, CAROL | 1.2 NAME | |
| STREET ADDRESS | 3323 STEEPLE CHASE LANE | 1.3 STREET ADDRESS | 824 HALIFAX DRIVE |
| CITY-ST-ZIP | KISSIMEE FL 34746 | 1.4 CITY-ST-ZIP | KISSIMEE, FL 34758 |
| TITLE | VST | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WAWRZNIAK, CAROL | 2.2 NAME | |
| STREET ADDRESS | 3323 STEEPLE CHASE LANE | 2.3 STREET ADDRESS | 824 HALIFAX DRIVE |
| CITY-ST-ZIP | KISSIMEE FL 34746 | 2.4 CITY-ST-ZIP | KISSIMEE, FL 34758 |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 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: *Carol Wawrzniak* **4-23-98** **518-1425**

CR2E034 (10/97)