

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

**FILED**

**Mar 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # K49549 (4)**

1. Corporation Name  
**W.B. HOWLAND CO., INC.**



Principal Place of Business <b>C/O HAL FLETCHER 810 11TH ST. LIVE OAK FL 32080</b>	Mailing Address <b>W.B. HOWLAND CO INC PO BOX 700 LIVE OAK FL 32084 US</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 C/o Lyn Fletcher</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified <b>01/01/1989</b>	
4. FEI Number <b>59-2920697</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLETCHER, LYDON M  
RT 6 BOX 675  
LIVE OAK FL 32080**

10. Name and Address of New Registered Agent

81 Name  
**Fletcher, Lyndon M.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**9044 141st. Dr.**

83

84 City  
**Live Oak,**

85 Zip Code  
**FL 32060**

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 \_\_\_\_\_ (NOTE Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE
NAME	<b>HOWLAND, BILLY C.</b>
STREET ADDRESS	<b>PO BOX 700</b>
CITY-ST-ZIP	<b>LIVE OAK FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HOWLAND, BARBARA W.</b>
STREET ADDRESS	<b>PO BOX 700</b>
CITY-ST-ZIP	<b>LIVE OAK FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>FLETCHER, MARY ELIZABETH</b>
STREET ADDRESS	<b>1206 S. IRVIN ST.</b>
CITY-ST-ZIP	<b>LIVE OAK FL</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>FLETCHER, LYNDON M</b>
STREET ADDRESS	<b>RT 6 BOX 675</b>
CITY-ST-ZIP	<b>LIVE OAK FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>HOWLAND, WILLIAM C</b>
STREET ADDRESS	<b>9288 141ST LANE</b>
CITY-ST-ZIP	<b>LIVE OAK FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 \_\_\_\_\_ 2-11-98 904-362-1235

CR2E034 (10/97)