... 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # K54534 1. Entity Name MARSHALL LAND COMPANY Principal Place of Business Mailing Address 5000 BRILL PT. 5000 BRILL PT. TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2933097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent MARSHALL, J. STANLEY DO NOT WRITE 5000 BRILL PT TALLAHASSEE, FL 32312 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registared Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000104402 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DР RRE NAME MARSHALL, J. STANLEY 5000 BRILL PT STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME MARSHALL, SHIRLEY A. STREET ADDRESS 5000 BRILL PT CiTY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-51-21P NAME STREET ADDRESS

FILED

12. 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 10 or Block 11 if changed, or on an attackflight with an address, with all other like empowered.

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