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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K57868

(7)

1. Corporation Name
MONARCH LAND INDUSTRIES, INC.

Principal Place of Business
210 W COMSTOCK AVE. STE 210
WINTER PARK FL 32789

Mailing Address
210 W COMSTOCK AVE. STE 210
WINTER PARK FL 32789-4210



2. Principal Place of Business
21 570 HORATIO AVENUE

2a. Mailing Address
26 570 HORATIO AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 MAITLAND, FL

27 MAITLAND, FL

City & State

City & State

Zip

Country

Zip

Country

24 32751

25

29 32751

30

3. Date Incorporated or Qualified
01/10/1989

3a. Date of Last Report
04/30/1996

4. FEI Number

59-2933472

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKEL, JAMES R
222 W COMSTOCK AVE
STE - 210
WINTER PARK FL 32789

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:

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MARKEL, JAMES W.
STREET ADDRESS 222 W COMSTOCK AVE. 210
CITY - ST - ZIP WINTER PARK FL

11 TITLE DP
12 NAME MARKEL, JAMES W.
13 STREET ADDRESS 461 E. WEBSTER AVENUE
14 CITY - ST - ZIP WINTER PARK, FL 32784

TITLE T
NAME OVERMAN, ELBERT H
STREET ADDRESS 213 HOME WOOD DR
CITY - ST - ZIP SANFORD FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE VP
NAME MARKEL, JAMES R
STREET ADDRESS 222 W COMSTOCK AVE / STE - 210
CITY - ST - ZIP WINTER PARK FL

31 TITLE VP
32 NAME MARKEL, JAMES R.
33 STREET ADDRESS 570 HORATIO AVENUE
34 CITY - ST - ZIP MAITLAND, FL 32751

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)