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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K59001

(3)

VISION LAND, INC. Principal Place of Business Mailing Address 3238 S.E. FEDERAL HWY. 3238 S.E. FEDERAL HWY. STUART FL 34997-4912 STUART FL 34997 3a. Date of Last Report 3. Date Incorporated or Qualified 01/18/1989 04/22/1996 2. Principal Place of Business 4. FEI Number Mailing Address Applied For 59-2930787 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GOOGE, HOWARD E. JR. 81 Name **401 EAST OSCEOLA STREET** 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 Zip Code 85 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, typod or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELETE 1.1 TITLE Change TITLE TUCKER, MARIANN L. NAME 12 NAME 2951 SW BUENA VISTA BLVD 1.3 STREET ADDRESS STREET ADDRESS PALM CITY FL CITY-ST ZIF 1.4 CiTY - ST - 7iP DELETE 2.1 TITLE Change Addition TITLE SMITH, KRIS E. 22 NAME NAME 116 RIVERWAY DR. STREET ADDRESS 23 STREET ADDRESS VERO BCH. FL 2 4 CITY-ST-ZIP CHTY-SI DELETE Change Addition TitleE 3.1 TITLE MERRITT, MARK R. NAME 3.2 NAME

6.4 CITY-ST-ZIP CHY-ST-ZIF 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 angual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficier or director of the corporation or the receiver or unstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ient with an address. appears in Block 12 or Blod 113 if changed, or on an attach

3.3 STREET ADDRESS

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME **6.3 STREET ADDRESS**

5.4 CITY - ST- ZIP

DELETE

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CHY-ST-7IP

CHY-S1-ZIP

CHY - \$1 - 209

THE NAME

TITLE NAME

DILE

NAME

9075 HWY A1A

MELBOURNE BCH. FL

9265 HWY AIA

FILED

Apr 11 1997 8:00am

Secretary of State

Change

Change

Change

Addition

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