SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (2)DOCUMENT # FLORIDA LAND GROUP, INC. Principal Place of Business Mailing Address RT. 2. BOX 600 RT. 2. BOX 600 JENNINGS FL 32053 JENNINGS FL 32053 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1989 08/14/1995 4. FEI Number Applied For 2. Principal Place of Business 2a, Mailing Address 59-2974068 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 \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 24 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 RATUFF, VICKIE L. **RT 4 BOX 77A** Street Address (P.O. Box Number is Not Acceptable) JASPER FL FL 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Bug deced Agencs greature responed when repeated by Styratary special protess as a consist region of deposit as chief it apparentic OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36)(6)13. DELETE Change Addition TITLE 1 CHILE RATUFF, RONALD H. NAME 1.2 NAME **RT 4 BOX 77A** STREET ADDRESS 13 STREET ADORESS JASPER FL CHY-ST-ZIP 14 CHY-ST 7P THILE DELETE 2.1 TITLE Change Addition MOODY, JAMES M. NAME 2.2 NAME RT 1 STREET ADDRESS 2.3 STREET ADDRESS JASPER FL CITY - ST-ZIP 2 4 CHY - ST - ZIP DELETE Change Tille 31 Title RATLIFF, VICKIE L. NAME 3.2 NAME **RT 4 BOX 77A** STREET ADDRESS 3.3 STREET ADDRESS JASPER FL CITY - ST - ZIP 3.4 CHY-ST-ZIP DELETE Change Addition THLE 4.1.16LE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CUTY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THILE 51 BILE NAME 5.2 NAMÉ STREET ADDRESS 5.3 STREET ADDRESS 5 4 CHY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes further certify that the information incleated or 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 onth, that I am an officer or the stor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Fiorida Statutes, and

SIGNATURE:

that my name appears in Bio

RUNAME OF SIGNING OFFICER OR DIRECTOR

RONALD H - RATUFF

or on an attachment with an address

196 904-938-1300