

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # L01449

(2)

FLORIDA LAND GROUP, INC.



Principal Place of Business

RT. 2, BOX 600
JENNINGS FL 32053

Mailing Address

RT. 2, BOX 600
JENNINGS FL 32053

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1989

4. FEI Number

59-2974068

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. 4010 NW 21st Circle

27. City & State

28. Jennings FL

29. 32053 30. Hamilton

9. Name and Address of Current Registered Agent

RATLIFF, VICKIE L.
RT 4 BOX 77A
JASPER FL FL

81. Name Ratliff, Vickie L.

82. Street Address (P.O. Box Number is Not Acceptable)
3827 NW 104th Place

83.

84. City Jasper

FL 85. Zip Code 32053

11. Pursuant to the provisions of sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, its 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 type for person or company authorized to sign (e.g., officer or agent)

(Name, Signature, Title, and Signature of Representative for liability)

(Date)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY/STATE/ZIP	DATE
D RATLIFF, RONALD H.	RT 4 BOX 77A JASPER FL		
D MOODY, JAMES M.	RT 1 JASPER FL		
D RATLIFF, VICKIE L.	RT 4 BOX 77A JASPER FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY/STATE/ZIP	DATE
P Ratliff, Ronald H.	RT 2, Box 141-A Jasper, FL 32053		
S Moody, James M.	RT 1 Jasper, FL 32053		

14. I hereby certify that the information supplied with this filing document qualifies for the exemption stated in section 119.07(3)(b), 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 indicated, or in an attachment with an address.

SIGNATURE

[Signature]

9/30/98 904 938-1200

CR2002/598