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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L45731

(1)

M.R.S. LAND COMPANY, INC.

Principal Place of Business Mailing Address C/O ROBERT C. JENSEN C/O ROBERT C. JENSEN 2528 N EAST AVE. 2528 N EAST AVE. PANAMA CITY FL 32405 PANAMA CITY FL 32405-6222 3. Date incorporated or Qualified 3a. Date of Last Report 01/19/1990 02/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For \$220 P.O. 30% 59-2990840 Not Applicable Suite, Apt. #, etc. Suite Apt. # etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, U.S.A. Yes No 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JENSEN, ROBERT C., PRESIDENT 825 JENKS AVE **B2** Street Address (P.O. Box Number is Not Acceptable 3/06 WEST 23 PANAMA CITY FL 92402 83 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. Stignation, typical or profession in of a gestered agent and title it applicable (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ... Addition 101:1 1.1 TITLE JENSEN, ROBERT C. NAME 1.2 NAME 3220 JENKO AVE. 1.3 STREET ADORESS STREET ADDRESS PANAMA CITY FL 1.4 CITY-ST-ZIP CHTY - S1 - ZIF □ DELETE Addition TITLE 2.1 TITLE HUNDLEY, RAY, JR. NAME 2.2 NAME 721 FREDERICK ST. STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL 2. 4 CITY-ST-2IP CITY - ST - ZIP DELETE Addition DLE 3.1 TITLE HUTT, JOHN B., JR. 3.2 NAME NAMI 106 WEST 23 Ad. STREET ANAMO City, Fla. 32405 625-JENKS-AVE. STREET ADDRESS 3.3 STREET ADDRESS PANAMA CITY FL 3.4. CITY-\$T-2IP CCLY - S1 - ZIP DELETE 4.1 THTLE Addition THE NAMe 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAM: 5.2 NAME STREET AFORESS 5.3 STREET ADDRESS CdY+SI+7IP 5.4 CITY - \$T - 2IP DELETE Change Addition HIGH 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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

NAME

STREET ADDRESS

COTY - ST - 20P

FILED

Apr 11 1997 8:00am

Secretary of State