

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

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**Jun 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P37454 (6)
 1. Corporation Name
FORD MOTOR LAND DEVELOPMENT CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE PARKLANE BLVD., SUITE 1500 E DEARBORN MI 48126	Mailing Address C/O FORD MOTOR COMPANY THE AMERICAN ROAD RM 570 WHO DEARBORN MI 48121 US
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3. Date Incorporated or Qualified 02/05/1992	
4. FEI Number 38-1941033	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 % C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	D
NAME	DORAN, WAYNE S	1.2 NAME	Doran Wayne
STREET ADDRESS	ONE PARKLANE BLVD. #1550	1.3 STREET ADDRESS	One Parklane Blvd. #1550
CITY-ST-ZIP	DEARBORN MI 48126	1.4 CITY-ST-ZIP	Dearborn MI 48126
TITLE	DPT	2.1 TITLE	VP
NAME	JACKSON, ROBERT G	2.2 NAME	SEAN B. MCCURT
STREET ADDRESS	ONE PARKLANE BLVD. #1550	2.3 STREET ADDRESS	The American Road
CITY-ST-ZIP	DEARBORN MI 48126	2.4 CITY-ST-ZIP	Dearborn, MI 48121
TITLE	D	3.1 TITLE	VP
NAME	MCCAMMON, DAVID N	3.2 NAME	William W. McVair
STREET ADDRESS	THE AMERICAN ROAD	3.3 STREET ADDRESS	The American Road
CITY-ST-ZIP	DEARBORN MI 48126	3.4 CITY-ST-ZIP	DEARBORN, MI 48121
TITLE	T	4.1 TITLE	Treasurer
NAME	GARDNER, JAMES	4.2 NAME	GARDNER James
STREET ADDRESS	THE AMERICAN ROAD	4.3 STREET ADDRESS	The American Road
CITY-ST-ZIP	DEARBORN MI 48121	4.4 CITY-ST-ZIP	Dearborn MI 48121
TITLE	S	5.1 TITLE	000002494640
NAME	GEGGIE, T.H.	5.2 NAME	-04/21/98-01016-034
STREET ADDRESS	THE AMERICAN ROAD	5.3 STREET ADDRESS	**900.00
CITY-ST-ZIP	DEARBORN MI 48121	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	ASS'T S
NAME	SWAN, PAUL A	6.2 NAME	Swan Paul A
STREET ADDRESS	THE AMERICAN ROAD	6.3 STREET ADDRESS	The American Road
CITY-ST-ZIP	DEARBORN MI 48121	6.4 CITY-ST-ZIP	Dearborn MI 48141

14. I 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.

PAUL A. SWAN

CR2E034 (10/97)

02/11/1997

Directors and Officers
Ford Motor Land Development Corporation

DIRECTORS:

Wayne S. Doran Director

OFFICERS:

Wayne S. Doran	Chairman
Gordon W. Cooley	Vice President
Joseph Derkowski	Vice President
R. G. Dupont	Vice President
Ronald J. Gagnon	Vice President
J. H. Gardner	Vice President
James F. Hurlbert Jr.	Vice President
Sean B. McCourt	Vice President
William W. McNair	Vice President
Dennis E. Ross	Vice President-Tax Affairs
Thomas H. Geggie	Secretary
Nancy G. Beecher	Assistant Secretary
Thomas DeZure	Assistant Secretary
Marcia J. Nunn	Assistant Secretary
Nicholas E. Sirooskey	Assistant Secretary
Paul A. Swan	Assistant Secretary
J. H. Gardner	Treasurer
Elizabeth S. Acton	Assistant Treasurer
Mark S. Erskine	Assistant Treasurer
Carl R. Moore	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Ted M. Starosciak	Assistant Treasurer
Susan J. Tarpley	Assistant Treasurer

OTHER:

Wayne S. Doran Finance