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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000010255 (7)

1. Corporation Name
GILLETTE LAND COMPANY

Principal Place of Business
P.O. BOX 826
TELLEVAST FL 34270-0826

Mailing Address
P.O. BOX 826
TELLEVAST FL 34270-0826



3. Date Incorporated or Qualified 12/07/1992
3a. Date of Last Report 04/10/1996

2. Principal Place of Business
2a. Mailing Address
21. State, Apt. #, etc.
26. Suite, Apt. #, etc.
22. City & State
27. City & State
23. Zip
25. Country
29. Zip
30. Country
4. FEI Number 65-0379255
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent
KENT, WENDEL F
6121 RICHARDSON RD.
SARASOTA FL 34240
10. Name and Address of New Registered Agent
81. Name
82. Street Address
83.
84. City
85. Zip Code FL

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, typed or printed name of registered agent and title, if applicable
(PNOTE: Registered Agent signature required when reinstating)
DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses for Kent, Wendel F., Kent, Peter E., and White, Elizabeth T.

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 supplementary 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 sole officer 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 in which block there was an address.

SIGNATURE: Wendel F. Kent 3-21-97 941-371-0041
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date Daytime Phone #

CR2E034 (9/96)