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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthany

Secretary of State

DIVISION OF CORPORATIONS

1998 DOCUMENT #

P94000011912 (0)

FILED Mar 04 1998 8:00am Secretary of State

STOCK LAND COMPANY, INC. Principal Place of Business Mailing Address 4501 N TAMIAMI TRAIL N 4501 N TAMIAMI TRAIL N SUITE 300 SUITE 300 DO NOT WRITE IN THIS SPACE NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 02/14/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For lamami Tail lamiami Ibail 65-0416556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Election Campaign Financing ... \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees 8. This corporation owes or has paid the current year Intangible 4<u>81</u> 29 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SALVATORI, LEO J 4501 TAMIAMI TRAIL N 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 83 NAPLES FL 33940-3060 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition PD 1,1 TITLE TITLE STOCK, K. C. 1.2 NAME NAME 3110 MARKET ST. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP **GREEN BAY WI 54304** 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE STOCK, GEORGIA NAME 22 NAME 3110 MARKET ST. 2.3 STREET ADDRESS STREET ADDRESS **GREEN BAY WI 54304** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE STOCK, STEVE 3.2 NAME NAME 3110 MARKET ST. 3.3 STREET ADDRESS STREET ADDRESS **GREEN BAY WI 54304** 3.4. CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME STOCK, BRIAN 4. 2 NAME 3110 MARKET ST. STREET ADDRESS 4.3 STREET ADDRESS **GREEN BAY WI 54304** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 600002446506hange DELETE Addition TITLE 6.1 TITLE 6.2 NAME NAME -03/04/98--01023--004 6.3 STREET ADDRESS STREET ADDRESS ***150,00 6.4 CITY-ST-ZIP CITY-ST-ZIP

4. 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 in 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 of the receiver or trustees hit wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 507, an attachment with an

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