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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000035998 (1)

YORK LAND & MANAGEMENT COMPANY

B. Date of Lest Report 05/08/1994 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 4. FEI Number Surlo, Apt #, etc 2. Surlo, Apt #, etc 2. Surlo, Apt #, etc 2. Country 2. Country 3. Country 3. Country 3. Country 4. FEI Number 5. Certificate of Status Desired 6. Certificate of		***************************************			3, Date Incorporated or Qualified	2. Date of Last	
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S BALFOUR RD E PALM BEACH GARDENS FL 33418 82 Street Address (P.O. Box Number is Not Acceptable) 83 B4 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing 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 and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PRED GREENBERG, JOHN L, 12 NAME SIRET ADDRESS CITY-ST-2P INTEL SECD DELETE 11 TITLE CRANGE SPALM BEACH GARDENS FL 12 STREET ADDRESS CITY-ST-2P DELETE 21 TITLE CRANGE SIRET ADDRESS CITY-ST-2P DELETE 31 TITLE CRANGE CREENBERG, TOBY B 32 STREET ADDRESS CITY-ST-2P TITLE CRANGE SIRET ADDRESS CITY-ST-2P DELETE 31 TITLE CRANGE CREENBERG, TOBY B 33 SIRET ADDRESS CITY-ST-2P TITLE CRANGE SIRET ADDRESS CITY-ST-2P TITLE CRANGE Addition CRANGE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOTAL CRANGE Addition CREENBERG, TOBY B 33 SIRET ADDRESS CITY-ST-2P TITLE CRANGE Addition CREENBERG, TOBY B 33 SIRET ADDRESS CITY-ST-2P TITLE CRANGE Addition CRANGE ADDITIONS/CHANGES COPE CREENBERG, TOBY B 33 SIRET ADDRESS CITY-ST-2P TITLE CRANGE Addition CRANGE ADDITIONS/CHANGES COPE CREENBERG, TOBY B 33 SIRET ADDRESS CITY-ST-2P TITLE CRANGE Addition CRANGE ADDITIONS/CHANGES COPE CREENBERG, TOBY B Addition CRANGE ADDITIONS/CHANGES COPE CREENBERG, TOBY B Addition CRANGE ADDITIONS/CHANGES COPE CREENBERG, TOBY B ADDITIONS/CHANGES COPE CREENBERG	GREENBERG. JOHN L		81	Name			
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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 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, Sycotic penting name of registered agent and title II applicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE PRED GREENBERG, JOHN L, 12 MAME SIREET ADDRESS CITY-ST-ZIP ITILE SECD GREENBERG, TOBY B SALFOUR ROAD EAST PALM BEACH GARDENS FL 13 STREET ADDRESS CITY-ST-ZIP ITILE GREENBERG, TOBY B SALFOUR ROAD EAST PALM BEACH GARDENS FL 13 STREET ADDRESS CITY-ST-ZIP ITILE GREENBERG, TOBY B SALFOUR ROAD EAST PALM BEACH GARDENS FL 14 CITY-ST-ZIP ITILE GREENBERG, TOBY B SALFOUR ROAD EAST PALM BEACH GARDENS FL GREENBERG, TOBY B SALFOUR ROAD EAST AS STREET ADDRESS CITY-ST-ZIP ITILE GREENBERG, TOBY B Addition Change Addition Addition ANAME STREET ADDRESS CITY-ST-ZIP ITILE GREENBERG, TOBY B ADDRESS CITY-ST-ZIP THE GREENBERG, TOBY B ADDRESS CITY-ST-ZIP			83				
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14. If 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

J. H. L. GATES + BIRG, MS. 1/22/97 6242006