

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

PROFESSIONAL CORPORATION  
ANNUAL REPORT  
1998

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
OFFICE OF CORPORATIONS

DOCUMENT #

1. Corporation Name

PMS LAND GROUP, INC.

PA4600047424

FILED

98 APR -6 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
P.O. Box 152  
Howey, FL 34737-0152

Mailing Address  
P.O. Box 152  
Howey, FL 34737-0152

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
25 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
06/20/94

4. FEI Number  
65-0502023

5. Certificate of Status Desired  
\$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution  
\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.  
Yes No

9. Name and Address of Current Registered Agent  
81 Name  
82 Street Address  
83 City  
84 Zip Code

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address  
83 City  
84 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  
Perry E. Blessing  
Perry E. Blessing, President  
3/16/98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE: Perry E. Blessing  
Perry E. Blessing  
3/16/98  
352-324-2214

CR2E034 (10/97)

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**PMS Land Group, Inc.  
P.O. Box 152  
Howey-in-the-Hills, FL 34737-0152  
(352) 324-2214**

April 2, 1998

Florida Department of State  
Division of Corporations  
Reinstatement Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document # P94000047424 and Letter #098A00016322

Dear Sirs:

This corporation was incorporated on or about June 20, 1994 and used a mailing address for its registered agent of 4000 SW 72<sup>nd</sup> Drive, Davie, FL 33314. The 1995 and 1996 reports were mailed to this address and the forwarding order expired. As such, no reports were completed and returned to the Division of Corporations for these years. During August 1996, the Corporation's attorney, Robert Vason completed a reinstatement application changing the mailing address for the registered agent to that shown at the top of the page. When no annual report was mailed for 1997, I assumed the reinstatement fee paid covered the years 1995-1997. When no annual report was received for the year 1998, I requested a blank annual report form and completed and mailed to the division (see enclosed copy). Based on my phone call made 4/1/98 I was informed that by including a check in the amount of \$165.00 to cover 1997 annual report fees, that this would reinstate the corporation. Please feel free to contact me at (800) 357-5218, during normal business hours if you have any questions.

Sincerely,

*Perry E. Blessing*  
Perry E. Blessing, CPA  
President

PEB/lr  
Enclosures