

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

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000092328 (1)

1. Corporation Name
TEAM LAND HOLDINGS, INC.

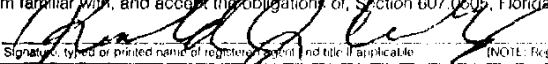
Principal Place of Business 1132 NE 48TH STREET POMPANO BEACH FL 33064 US	Mailing Address 1132 NE 48TH STREET POMPANO BEACH FL 33064-4906 US
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2. Principal Place of Business 21 600 Fairway Drive Suite, Apt. #, etc. 22 Suite 101 City & State 23 Deerfield Beach, FL Zip Country 24 33441 25 USA		2a. Mailing Address 26 600 Fairway Drive Suite, Apt. #, etc. 27 Suite 101 City & State 28 Deerfield Beach, FL Zip Country 29 33441 30 USA		3. Date Incorporated or Qualified 12/20/1994	3a. Date of Last Report 05/01/1996
				4. FEI Number 65-0541380	Applied For ☐ Not Applicable
				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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

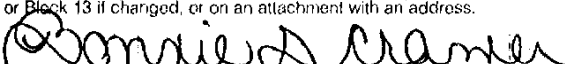
9. Name and Address of Current Registered Agent CODDINGTON, RONALD J 1132 NE 48TH STREET POMPANO BEACH FL 33064		10. Name and Address of New Registered Agent 81 Name Ronald J. Coddington 82 Street Address (P.O. Box Number is Not Acceptable) 600 Fairway Drive 83 Suite 101 84 City Deerfield Beach FL 85 Zip Code 33441	
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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 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  DATE **4-28-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	600 Fairway Drive Suite 101
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	600 Fairway Drive Suite 101
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	600 Fairway Drive Suite 101
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Deerfield Beach, FL 33441
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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:  DATE **4-28-97** 954-418-0733

CR2E034 (9/96)