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Mar 31 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 # P95000012678 (5)

1. Corporation Name

KMW LAND DEVELOPMENT CO., INC.



Principal Place of Business

27429 STATE RD 54 W
WESLEY CHAPEL FL 33544

Mailing Address

P O BOX 7063
WESLEY CHAPEL FL 33543-7063

3. Date Incorporated or Qualified
02/13/1995

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3208711

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

REIBER, JACOB I
27429 STATE RD 54 W
WESLEY CHAPEL FL 33544

10. Name and Address of New Registered Agent

81 Name

Jacob I. Reiber

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILD, JOHNNY
STREET ADDRESS 25520 OAKS BLVD
CITY- ST- ZIP LAND O' LAKES FL 34639

TITLE D
NAME KILBY, GEORGE
STREET ADDRESS 8220 W DR
CITY- ST- ZIP WESLEY CHAPEL FL 33544

TITLE D
NAME MCCONNELL, RANDY JR
STREET ADDRESS 27529 ARLINGTON RD
CITY- ST- ZIP WESLEY CHAPEL FL 33544

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 D
1.2 NAME Wild, Johnny
1.3 STREET ADDRESS 27429 STATE ROAD 54 W
1.4 CITY- ST- ZIP WESLEY CHAPEL FL 33544

2.1 TITLE D
2.2 NAME KILBY, GEORGE
2.3 STREET ADDRESS 738 PAVENETON
2.4 CITY- ST- ZIP BENTLEY, Michigan 48072

3.1 TITLE D
3.2 NAME MCCONNELL, RANDY
3.3 STREET ADDRESS 4701 Forest Drive
3.4 CITY- ST- ZIP Blairville, GA 30512

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Wild 3/25/97 Johnny L. Wild
813-991-7717

Date Daytime Phone #

CR2E034 (9/96)