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

CITY-ST-ZIP

SIGNATURE.

Apr 06 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000012678 (5) DOCUMENT # KMW LAND DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 27429-STATE-RD-64-W P O BOX 7063 WERLEY CHAPFI-FI-00544 WESLEY CHAPEL FL 33543 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/13/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26650 Huy 54 26 Not Applicable 59-3298711 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Bo Lutz, FL. Trust Fund Contribution 28 Added to Fees Zip33SU9 Zip Country 8. This corporation owes or has paid the current year Intangible PASCO Yes 25 Personal Properly Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name REIBER, JACOB I 27420-STATE RD 54 W Street Address (P.O. Box Number is Not Acceptable) 82 WEGLEV-CHAPEL-FL-83544 83 84 City uT2 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 applications of, Section 607.0505, Florida Statutes. SIGNATURE lered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE NAME WILD, JOHNNY 1.2 NAME 27429 SR 54 W STREET ADDRESS 1.3 STREET ADDRESS WESLEY CHAPEL FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME KILBY, GEORGE 2.2 NAME 738 PRINCETON STREET ADDRESS 2 3 STREET ADDRESS BERKLEY MI CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE TITLE Change Addition 3.1 TITLE MCCONNELL, RANDY JR NAME 3.2 NAME 4701 FOREST DR STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP **BLAIRVILLE GA** 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 10116 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-S1-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 CMY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 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)(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 logal 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.

Johnson William I HE WHILL Alm DWY Party

FILED