<u>*</u>		PLEAS	SE READ A					1	ING THIS FORM.	/ 5	
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DOCUMENT # P95000030208 1 Corporation Name								97 MAR -3 AM 11: 45			
DOUGLAS LANDING DEVELOPMENT COMPANY, INC.								SECRETARY OF STATE TALLAHASSEE FLORIDA			
751 D	ouglas itchka	Land	ding Rd. 32465	Mailing Addr	ess			31	00002104203- -03/04/97011200 ****365.00 ****36]]]	
Suite, Apt. #, etc. 11 Beausile, Apt. #, etc. Suite, Apt. #,					ng Office Address, If Applicable a chside Dr. #914			4. Date Incorporated or Qualified To Do Business in Florida April 13, 1995 5. FEt Number Applied For			
City & State	•			City & State Santa Zip 32459	Rosa	Country		59-33 6. CERTIFICATE	O7 4 1 4 Not. E OF STATUS DESIRED S8.75 Additional F for a Certificate		
7. Names a Trile(s)	ies and Street Addresses of Each Officer and/or Director (Flo Name of Officers								City / State / Zip		
res. Dir.	ir. David J. Vann					No.	20th Str	eet#903 Birmingham, AL 35203			
Dir.						Beach	side Dr.	#914	Santa Rosa Beach,	FL 324	
Dir.	Ind V. Pres. Pir. Rose Vann Hilty st V. Pres.					2241 4th Street			Boulder, CO. 80301		
Dir.	. Melissa V. Oliver					324 Smokerise			Dadeville, AL. 36853		
Dir.	John P. Oliver II				324 Smokerise				Dadeville, AL 3685	3	
Sec. Treas	L	a Van	n ress of Current R	enistered Ane		Beach	side Dr.		Santa Rosa Beach,	FL 324	
Eugene N. Vann 11 Beachside Dr i ve #914 Santa Rosa Beach, FL 32459							Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code				
•		•	agent of the above	•			h and accept the ob	digations of Section			
11. Do	es this o	corpora	ation pay ar under S. 1	ny intang	ible tax	x to th	e ıtes. Yes[□ No □	(See other side for information on intangible tax.)	n	
his reins gwed by	statement app The corporati	olication, the	reason for dissoluen paid and the na	ition has been mes of individi	eliminated, ials listed o	the corpo on this form	rate name satisfies i	the requirements of the second in the second	oter 607 or 617, F.S. I further certify that whe of section 607.0401 or 617.0401, F.S., that a er section 119.07(3)(i), F.S. The information	all fees	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DP n n a Vann , Secretary

904-231-5048 Daytime Phone # 2/26/97 Date

DOUGLAS LANDING DEVELOPMENT COMPANY, INC. % EUGENE N. VANN 11 BEACHSIDE DRIVE 914 SANTA ROSA BEACH, FL 32459

February 21,1997

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

Re: Douglas Landing Development Company, Inc. \$9500030208\$ Dissolved August 23, 1996

Gentlemen:

In October 1995 we left a change of address at the Wewahitchka, Florida Post Office from 751 Douglas Landing Road, RR1, Box 140A, Wewahitchka, FL 32465, to 11 Beachside Drive #914, Santa Rosa Beach, FL 32459. We have not received any report forms from the Secretary of State's office. Therefore, inadvertently, we did not file our Corp. renewal for 1996. Being new at this, we did not realize the error until preparing our Income tax returns for 1996.

Per my telephone conversation with Ruth from your office on Thurs. Feb 20th, we are having a reinstatement form completed and enclosing a check for \$365.00. Please also send a renewal form for 1997 to the new mailing address at Santa Rosa Beach as we now understand it needs to be returned by May 1st.

Thank you.

Sincerely,

Eugene N. Vann,

Executive Vice President

Douglas Landing Development Company, Inc.