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FILED

May 09 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 # P95000038689 (2)

1. Corporation Name

WHITECOAT LAND COMPANY, INC.

Principal Place of Business

1708 WEST PALMETTO AVE.
PLANT CITY FL 33566

Mailing Address

1708 WEST PALMETTO AVE.
PLANT CITY FL 33567-4238



3. Date Incorporated or Qualified

05/16/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3316715

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

2. Principal Place of Business

21 1708 West Palmetto Avenue

Suite, Apt. #, etc.

22 City & State

23 Plant City, FL

24 33567 Country

25 Hillsborough

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip Country

30

9. Name and Address of Current Registered Agent

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY FL 33564-3518

10. Name and Address of New Registered Agent

81 Name
Christopher Berchelmann
82 Street Address (P.O. Box Number is Not Acceptable)
1708 West Palmetto Avenue
83
84 City Plant City FL 85 Zip Code 33567

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Christopher Berchelmann

(NOTE: Registered Agent signature required when reinstating)

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME SMITH, STEVE
STREET ADDRESS 1708 WEST PALMETTO AVENUE
CITY-ST-ZIP PLANT CITY FL 33566

TITLE D ☒ DELETE

NAME BERCHELMANN, CHRISTOPHER
STREET ADDRESS 1708 WEST PALMETTO AVENUE
CITY-ST-ZIP PLANT CITY FL 33566

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Smith, Steve
1.3 STREET ADDRESS 1708 West Palmetto Avenue
1.4 CITY-ST-ZIP Plant City, FL 33567

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Berchelmann, Christopher
2.3 STREET ADDRESS 1708 West Palmetto Avenue
2.4 CITY-ST-ZIP Plant City, FL 33567

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

Christopher Berchelmann

4/28/97

CR2E034 (9/96)