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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000057247 (5)

BUCKEYE LAND & DEVELOPMENT COMPANY OF FLORIDA, I

Principal Place of Business Mailing Address 1915 E COLONIAL DR 250 INTERNATIONAL PKY. SUITE 230 SHITE 24 ORLANDO FL 32803 HEATHROW FL 32746-5018 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1995 12/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 67/2 Susan Drive 59-3382727 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired K Castalia , Ohio 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip USA Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LOWTHER, CHARLES W 250 INTERNATIONAL PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 230 **HEATHROW FL 32746** 63 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE Signative typed or printed name of registered agent and title II applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6 OFFICERS AND DIRECTORS 12. 13. Addition Change THE ☐ DELETE 1.1 TITLE LOWTHER, CHARLES W NAME 1.2 NAME 250 INTERNATIONAL PKY., SUITE 230 1.3 STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 C(1Y - S1 - Z)P 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE LOWTHER, CHARLES W NAME 22 NAME 250 INTERNATIONAL PKY., SUITE 230 2.3 STREET ADDRESS STREET ADDRESS **HEATHROW FL 32746** CITY - ST - ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change noitibha 4.1 TITLE TI*LE 4. 2 NAME NAVI: 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - 7/P DELETE Change Addition 5.1 TITLE THUE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-2IP

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CITY - ST - ZIP

DELETE

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.

FILED

Apr 25 1997 8:00am

Secretary of State

Change Addition