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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 APR 30 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000029309 (7)

1. Corporation Name  
ST. LUCIE LAND CORP.

Principal Place of Business

200 S. ANDREWS AVE.  
608 FLOOR ONE BLOCKBUSTER BLVD.  
FT. LAUDERDALE FL 33301

Mailing Address

200 S. ANDREWS AVE.  
608 FLOOR ONE BLOCKBUSTER BLVD.  
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified  
04/04/1996

3a. Date of Last Report

4. FEI Number

65-0675022

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

21 450 EAST LAS OLAS BLVD

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 Ft. LAUDERDALE FL

Zip

24 33301

Country

25 USA

2a. Mailing Address

26 450 EAST LAS OLAS BLVD

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Ft. LAUDERDALE FL

Zip

29 33301

Country

30 USA

9. Name and Address of Current Registered Agent

ROCHON, RICHARD C  
200 S. ANDREWS AVE.  
6TH FLOOR, ONE BLOCKBUSTER BLVD.  
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME ROCHON, RICHARD C  
STREET ADDRESS 200 S. ANDREWS AVE. 6TH FL 1 BLOCKBUSTER B  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 450 E LAS OLAS BLVD SUITE 1500  
1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME PENCE, WILLIAM M  
2.3 STREET ADDRESS 450 E LAS OLAS BLVD 15 FLOOR  
2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME BRANDON CRIS V  
3.3 STREET ADDRESS 450 E LAS OLAS BLVD 15 FLOOR  
3.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301

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 200002161122-1  
5.3 STREET ADDRESS -05/01/97--01006--001  
5.4 CITY-ST-ZIP \*\*\*3795.00 \*\*\*165.00

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, changed, or on an attachment with an address.

SIGNATURE:

CRIS V BRANDON

4/24/97

954-627-SW0

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)