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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000065272 (2)

WALK IN WATER LAND SALES INC.

Mailing Address Principal Place of Business 8912 OAKWOOD DRIVE 8912 OAKWOOD DRIVE LAKE WALES FL 33853-7259 LAKE WALES FL 33853 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip Zio This corporation has liability for intangible tax under s. 199.032, Yes INO Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KORSCHUN, ROBERT S . 28 W FLAGLER STREET Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33130** 83 City 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. Signer regity and or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. Change Addition TITLE DELETE 1.1 TITLE SHEPPARD, DAVID C 1.2 NAME NAME 8929 SHEPPARD DRIVE 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 1.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE 100.6 21 TITLE NAME 22 NAME 23 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 2.4 City - ST-ZIP Addition DELETE Change 3.1 TITLE TIFLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP 011Y-S1-7/F Change Addition □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST 70 Change Addition DELETE 5.1 TITLE TILLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADORESS 700002160037 5.4 CITY - ST - ZIP OITY - ST- ZIP -04/30/97--01039--004 Change Addition DELETE 6.1 TITLE TITLE ***165.00 NAME 6.2 NAME

SIGNATURE

STREET ADDRESS

14. Too 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.

Shippard

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED

Apr 28 1997 8:00am

Secretary of State