

4-15-97 B-4643 C  
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Apr 15 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 # P96000082996 (5)

1. Corporation Name  
MONARCH LANDS, INC.

Principal Place of Business

12908 AIR WAY STREET  
PANAMA CITY FL 32404

Mailing Address

12908 AIR WAY STREET  
PANAMA CITY FL 32404



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/08/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3407155		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32404-2833		29 32404-2833		30 32404-2833		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
YOUNG, JUDITH C 12908 AIR WAY STREET PANAMA CITY FL 32404				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code 32404-2833			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/P
NAME	YOUNG, DAVID F	1.2 NAME	Young, David F.
STREET ADDRESS	1500 SAN REMO AVENUE, SUITE 245	1.3 STREET ADDRESS	12908 Air Way Street
CITY-ST-ZIP	CORAL GABLES FL 33146-3054	1.4 CITY-ST-ZIP	Panama City, FL 32404-2833
TITLE		2.1 TITLE	V/S
NAME		2.2 NAME	Young, Judith C.
STREET ADDRESS		2.3 STREET ADDRESS	12908 Air Way Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Panama City, FL 32404-2833
TITLE		3.1 TITLE	V/T
NAME		3.2 NAME	Hughey, Bonnie J.
STREET ADDRESS		3.3 STREET ADDRESS	1500 San Remo Avenue, Suite 239
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Coral Gables, FL 33146-3047
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 as the registered agent or officer or director.

SIGNATURE:

  
David F. Young, President/Director

3/5/97

(904) 871-4616

Date

Daytime Phone #

0614230

CR2E034 (9/96)