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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Apr 09 1998 8:00am

Secretary of State

Change

Addition

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082996 (5)

MONARCH LANDS, INC.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Principal Place of Business Mailing Address 12908 AIR WAY STREET 12908 AIR WAY STREET PANAMA CITY FL 32404-2833 PANAMA CITY FL 32404-2833 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3407155 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Yes 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name YOUNG, JUDITH C Judith C. Young 12908 AIR WAY STREET 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32404 <u>12908 Air Way Street</u> 83 84 City 85 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 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. 32404-2883

**SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change 1.1 TITLE Addition YOUND, DAVID F Young, David F. NAME 1.2 NAME 12908 AIR WAY ST. 12908 Air Way Street STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP Panama City, FL 32404-2833 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition YOUNG, JUDITH C NAME 2.2 NAME Young, Judith C. 12908 AIR WAY STREET STREET ADDRESS 2.3 STREET ADDRESS 12908 Air Way Street Panama City, FL 32404-2833 PANAMA CITY FL CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE ☐ Addition 31 TITLE HUGHEY, BONNIE J NAME 3.2 NAME Hughey, Bonnie J. 1500 SAN REMO AVE., STE. 239 STREET ADDRESS 3.3 STREET ADDRESS 18495 S. Dixie Hwy., B102 **CORAL GABLES FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP Miami, FL 33157 TITLE DELETE Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Addition NAME 5.2 NAME

14. Thereby certify that the information supplied with this filling 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 of 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 of the receiver 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 changes of the corporation an attactor find with an address

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE: / WM/MUN President April 3/998 85087/375

DELETE