Aug 04, 1999 8:00 am Secretary of State

08-04-1999 90007 022 \*\*\*558.75

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Corporation Name	P97	'000036247

## NEW PORT RICHEY LAND COMPANY

Principal Place of Business 211 HEDDEN COURT

Mailing Address

P.O. BOX 838

000049 - 90007 - 22

US			UZONA FL 3466U US				DO NOT WRITE IN THIS SPACE						
								3. Date Inco	rporated or Qualified				
								04/21/	1997				
Principal Place of Business     1		ness	2a. Mailing Address 26				4. FEI Number					Applied For	
							59-3454620				Not Applicable		
22	Suite, Apt. #, etc.		27	Suite, Apt. #, etc.		-			of Status Desired	X	•	75 Additional se Required	_
City & State			City & State				6. Election Campaign Financing Trust Fund Contribution			\$5.00 May Be Added to Fees			
24	Zip	Country 25	Zip Co. 30			intry			oration owes the currer Personal Property.	nt year	Yes	<b>⋈</b> No	
	9. Name and Address of Current Registered Agent							10. Name an	d Address of New Re	gistered A	Agent		
LEVENREICH, DAVID C 406 SOUTH PROSPECT AVE. CLEARWATER FL 34616				V			Street Addre	LAINE ss (P.O. Box No HEDD	le)			_	
						84	City O7	OMA		Et	85	Zip Code	

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 amiliar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change \_\_\_ Addition NAME CARLESIMO, ONORIO 1.2 NAME STREET ADDRESS 211 HEDDEN COURT 1.3 STREET ADDRESS **OZONA FL 34660** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE ■ DELETE \_\_\_ Change \_\_\_ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE \_\_\_ DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change VAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I 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 appear report is true and section 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 of 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.

6.4 CITY-ST-ZIP

SIGNATURE: \_\_\_

CITY-ST-ZIP

7-28-99 727-785.9579

CR2E034 (5/99)