


FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90032 016 ***158.75

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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P98000026329 | | | | | |
| 1. Corporation Name WILBEY LAND CORPORATION | | | | | |
| Principal Place of Business 3601 N. NEBRASKA AVENUE TAMPA FL 33603-5094 | | | Mailing Address 3601 N. NEBRASKA AVENUE TAMPA FL 33603-5094 | | |
| DO NOT WRITE IN THIS SPACE | | | | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 | | |
| 3. Date Incorporated or Qualified 03/19/1998 | | | 4. FEI Number 59-3507634 | | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | 8. Name and Address of Current Registered Agent GARDNER, J S 3601 N. NEBRASKA AVENUE TAMPA FL 33603-5094 | | |
| 9. Name and Address of New Registered Agent 81 Name Anthony J. Borrell, Jr 82 Street Address (P.O. Box Number is Not Acceptable) 3511 N. Nebraska Av 83 84 City Tampa FL 85 Zip Code 33603 | | | 10. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 Anthony J. Borrell, Jr 3/24/99 (NOTE: Registered Agent signature required when resigning) | | |
| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| 1.1 TITLE <input type="checkbox"/> DELETE 1.2 NAME P.D. AS 1.3 STREET ADDRESS Anthony J. Borrell, Jr 1.4 CITY-ST-ZIP 3511 N. Nebraska Av Tampa, FL 33603 | | | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME V.P. AS 3.3 STREET ADDRESS A. Joseph Borrell, III 3.4 CITY-ST-ZIP 3511 N. Nebraska Av Tampa, FL 33603 | | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME ST 5.3 STREET ADDRESS CARLOS MENANDEZ 5.4 CITY-ST-ZIP 3511 N. Nebraska Av Tampa, FL 33603 | | | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | | |
| 7.1 TITLE <input type="checkbox"/> DELETE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP | | | 8.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP | | |

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/98

Date

813/713-7803

Daytime Phone #

CR2E034 (11/98)