


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

02-23-1999 90032 016 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3507634	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" 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	Country	29	Country	7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent GARDNER, J S 3601 N. NEBRASKA AVENUE TAMPA FL 33603-5094				10. 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	85 Zip Code FL 33603	

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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* **Anthony J. Borrell, Jr** **3/24/99**
Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P, D, AS	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Anthony J. Borrell, Jr			1.2 NAME			
STREET ADDRESS	3511 N. Nebraska Av			1.3 STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33603			1.4 CITY-ST-ZIP			
TITLE	VP, AS	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	A. Joseph Borrell, III			2.2 NAME			
STREET ADDRESS	3511 N. Nebraska Av.			2.3 STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33603			2.4 CITY-ST-ZIP			
TITLE	ST	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CARLOS MENANDEZ			3.2 NAME			
STREET ADDRESS	3511 N. Nebraska Av			3.3 STREET ADDRESS			
CITY-ST-ZIP	Tampa, FL 33603			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 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: *Anthony J. Borrell, Jr* **Anthony J. Borrell, Jr** **1/4/98** **813/213-7803**
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)