

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Kathleen Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000090275

1. Corporation Name

TALLAHASSEE LAND MANAGEMENT, INC.

Principal Place of Business

217 JOHN KNOX RD.
TALLAHASSEE FL 32303

Mailing Address

217 JOHN KNOX RD.
TALLAHASSEE FL 32303

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25
26 P.O. Box 4288
27 Suite, Apt. #, etc.
28 Tallahassee, Florida
29 32315 30 USA

9. Name and Address of Current Registered Agent

BUFORD, A. LEWIS III
217 JOHN KNOX RD.
TALLAHASSEE FL 32303

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 date if applicable

(Title: Registered Agent, Secretary, Treasurer, or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D, VP	[] DELETE
NAME	BUFORD, ALBERT L JR	
STREET ADDRESS	217 JOHN KNOX RD.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	D, S, T	[] DELETE
NAME	BUFORD, A. LEWIS III	
STREET ADDRESS	217 JOHN KNOX RD.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	D, P	[] DELETE
NAME	HINRICHS, MARK R	
STREET ADDRESS	217 JOHN KNOX RD.	
CITY-ST-ZIP	TALLAHASSEE FL 32303	
TITLE	D	[] DELETE
NAME	Ben H. Wilkinson, Jr.	
STREET ADDRESS	217 John Knox Road	
CITY-ST-ZIP	Tallahassee, FL 32303	
TITLE	VP	[] DELETE
NAME	R. Bradford Parker	
STREET ADDRESS	217 John Knox Road	
CITY-ST-ZIP	Tallahassee, FL 32303	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D, VP	☒ Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	D, S, T	☒ Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	D, P	☒ Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change ☒ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change ☒ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 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)(b), 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 attached form with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-99

800-385-6363

FILED
99 MAR 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1998

4. FEI Number

59-3538246

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

500002831325--7
-04/06/99--01088--005
****150.00 ****150.00
FL 85 Zip Code

CR2E034 (11/98)