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

PROFIT CORPORATION ANNUAL REPORT

1997



SIGNATURE AND TYPED OR PRINTED N

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$30518

(2)

UNITED LAND CORPORATION

Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD. 1301 RIVERPLACE BLVD. SUITE 1896 SUITE 1836 JACKSONVILLE FL 32207-9023 JACKSONWILLE FL 32207 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1991 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 315 11 AVENUE, NORTH AVENUE, NORTH 315 59-3050385 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be BEACH, UL JACKSONVIL Trust Fund Contribution Added to Fees 23 TACKSON VILLE Country This corporation has liability for intangible tax under s. 199.032, DUVAL Yes X No 37250 DUMI Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCMOROW, THOMAS F. P. A 1301 RIVERPLACE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) STE 1836 83 JACKSONVILLE FL 32207 84 City 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 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 of an infarm-har with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agont and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PD 1.1 TITLE THEF KEHOE, WALTER A. 315 11 TO AVENDE, NORTH KEHOE, WALTER A NAME 1.2 NAME 1301-RIVERPLAGE BLVD., SUITE 1836 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL TACKSONVILLE BEACH & 1.4 CITY-ST-2IP City-\$1-2P DELETE 2.1 TITLE Addition THILE MCMORROW, THOMAS F. P. A 2.2 NAME NAV: 1301 RIVERPLACE BOULEVARD, STE 1836 STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 2.4 CITY-ST-ZIP CITY - ST - ZIE DELETE 3.1 TITLE Change Addition 10.1 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP 011Y - \$1 - 7F DELETE Change Addition 41 TIYLE 1000 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - ZIP CITY ST 781 DELETE Change Addition TPUE 5.1 TITLE NAM: 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY ST-20 DELETE Change Addition 6.1 TITLE MILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do heretry 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.