FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 S60634 (0) DOCUMENT # LAND HOLDINGS, INC. Mailing Address Principal Place of Business 1442 LINHART AVE. 918A DREW STREET **CLEARWATER FL 34615** FT. MYERS FL 33902 3a. Date of Last Report 3. Date Incorporated or Qualified 07/28/1995 06/17/1991 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3117465 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State  $\Box$ Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation has liability for intangible tax under s 199.032, Country Zip ¥ Yes □ No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GRESHAM GREGORY L. Street Address (P.O. Box Number is Not Acceptable) 918A DREW STREET 83 #5 **CLEARWATER FL 34615** Zin Code 84 City 85 11. Pursuant to the provisions of Sections 607.050? and £07.1508, 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, typical or printed name of registered agent and title if a pricable (NO1E: Flugistered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.13IILE TITLE CR2E034 MERCURIO, SUSAN M. 1.2 NAME NAME 19 JACKSON AVENUE 1.3 STREET ADDRESS STREET ADDRESS FT MYERS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP \_\_\_\_ Addition Change DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 24 CITY - ST - ZIP CITY-ST-ZIP DELETE 3. 1 TITLE Change Addition TOTLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE: 4.1 TiTLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5. 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change □ Addition DELETE 6. 1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY - ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 certify 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. CERCUTUS— DE SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

Daytime Phone #

(12/95)