

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V19300 (5)
1. Corporation Name
ALBRITTON-EVANS LAND DEVELOPMENT, INC.



Principal Place of Business P.O. BOX 80369 LAKELAND FL 33804-0369	Mailing Address P.O. BOX 80369 LAKELAND FL 33804-0369
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2. Principal Place of Business 21 110 PINE ST Suite, Apt. #, etc. 22 LAKELAND City & State 23 FL Zip 24 33801	2a. Mailing Address 26 110 PINE ST Suite, Apt. #, etc. 27 LAKELAND City & State 28 FL Zip 29 33801	3. Date Incorporated or Qualified 03/06/1992	3a. Date of Last Report 06/05/1996	4. FEI Number 59-3189888	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 has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No		

9. Name and Address of Current Registered Agent EVANS, WILLIAM E., JR. 341 W DAVIDSON ST SUITE 301 BARTOW FL 33830-1896	10. Name and Address of New Registered Agent 81 Name ALBRITTON E. KALE 82 Street Address (P.O. Box Number is Not Acceptable) 110 E. PINE ST 83 LAKELAND 84 City FL 85 Zip Code 33801
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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]* E. Kale Albritton 3-13-97
Signature, typed or printed name of registered agent and date, if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change ☒ Addition ☐
NAME	EVANS, WILLIAM E.	1.2 NAME	EVANS, William E
STREET ADDRESS	6005 DEEN STILL RD	1.3 STREET ADDRESS	15407 EVANS RANCH RD
CITY-ST-ZIP	LAKELAND FL	1.4 CITY-ST-ZIP	LAKELAND FL 33809
TITLE	D	2.1 TITLE	Change ☒ Addition ☐
NAME	EVANS, JULIE P.	2.2 NAME	EVANS, JULIE P
STREET ADDRESS	6005 DEEN STILL RD	2.3 STREET ADDRESS	15407 EVANS RANCH RD
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	LAKELAND FL 33809
TITLE	D	3.1 TITLE	Change ☒ Addition ☐
NAME	ALBRITTON, E. KALE	3.2 NAME	ALBRITTON E. KALE
STREET ADDRESS	723 LAKE AGNES DR	3.3 STREET ADDRESS	1008 NEWPORT
CITY-ST-ZIP	POLK CITY FL	3.4 CITY-ST-ZIP	LAKELAND FL 33801
TITLE	D	4.1 TITLE	Change ☒ Addition ☐
NAME	ALBRITTON, SUE P.	4.2 NAME	ALBRITTON SUE P.
STREET ADDRESS	723 LAKE AGNES DR	4.3 STREET ADDRESS	1008 NEWPORT
CITY-ST-ZIP	POLK CITY FL	4.4 CITY-ST-ZIP	LAKELAND FL 33801
TITLE		5.1 TITLE	Change ☐ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE *[Signature]* 2-7-97 941-859-6644

CR2E034 (9/96)