

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P37454 (6)**

1. Corporation Name
FORD MOTOR LAND DEVELOPMENT CORPORATION



Principal Place of Business: **ONE PARKLANE BLVD., SUITE 1500 E DEARBORN MI 48126**
Mailing Address: **ONE PARKLANE BLVD., SUITE 1500 E DEARBORN MI 48126**

3. Date Incorporated or Qualified: **02/05/1992**
3a. Date of Last Report: **06/19/1995**
4. FET Number: **38-1941033**
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

2. Principal Place of Business: **21**
22. Sube. Apt. #, etc.:
23. City & State:
24. Zip: **25** Country:
2a. Mailing Address: **26** **C/O Ford Motor Company**
27. Sube. Apt. #, etc.: **The American Road Rm 570 WHQ**
28. City & State: **Dearborn, MI 48121**
29. Zip: **30** Country: **US**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DORAN, WAYNE S.	12. NAME	Treasurer
STREET ADDRESS	ONE PARKLANE BLVD. #1550	13. STREET ADDRESS	James Gardner
CITY-ST-ZIP	DEARBORN MI 48126	14. CITY-ST-ZIP	The American Road
TITLE	DPT	2. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JACKSON, ROBERT G.	22. NAME	Asst. Secretary
STREET ADDRESS	ONE PARKLANE BLVD. #1550	23. STREET ADDRESS	Paul A. Swan
CITY-ST-ZIP	DEARBORN MI 48126	24. CITY-ST-ZIP	The American Road
TITLE	D	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCAMMON, DAVID N.	32. NAME	Dearborn, MI 48121
STREET ADDRESS	THE AMERICAN ROAD	33. STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI 48126	34. CITY-ST-ZIP	
TITLE	V	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HURLBERT, J.F.	42. NAME	
STREET ADDRESS	ONE PARKLANE BLVD. #1550	43. STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI 48126	44. CITY-ST-ZIP	
TITLE	S	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEGGIE, T.H.	52. NAME	
STREET ADDRESS	THE AMERICAN ROAD	53. STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI 48121	54. CITY-ST-ZIP	
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		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 oath; that I am an officer or director of this 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: *Paul A. Swan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Asst. Secretary, Paul A. Swan

4/29/96

CR2E034 (12/95)