

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 264788 (1)

1. Corporation Name
CAMPUS LANDS CORP.



Principal Place of Business: **29 BROADWAY NEW YORK NY 10006**
Mailing Address: **29 BROADWAY NEW YORK NY 10006**

3. Date Incorporated or Qualified: **06/07/1972**
3a. Date of Last Report: **02/17/1995**

21	2. Principal Place of Business	2a. Mailing Address	26	4. FEI Number	Applied For
	Suite, Apt. #, etc.	Suite, Apt. #, etc.		59-1009741	Not Applicable
22	City & State	City & State	27	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
	Zip	Country	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	25	29	30	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MACLEOD, DEBORAH E. 4121 NW 37TH PLACE GAINESVILLE FL 32608				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	<input type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBOS, CONSTANTINE P.		1.2 NAME				
STREET ADDRESS	29 BROADWAY		1.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 00000		1.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBOS, WILLIAM A		2.2 NAME				
STREET ADDRESS	29 BROADWAY		2.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 00000		2.4 CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMBOS, THEODORA K		3.2 NAME				
STREET ADDRESS	29 BROADWAY		3.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 00000		3.4 CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> DELETE	4.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIARDINO, CAROL		4.2 NAME				
STREET ADDRESS	29 BROADWAY		4.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 00000		4.4 CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> DELETE	5.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIARDINO, LUCIE		5.2 NAME				
STREET ADDRESS	29 BROADWAY		5.3 STREET ADDRESS				
CITY-ST-ZIP	NEW YORK, NY 00000		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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: *William A. Lambos* DATE: **3/6/96** DAYTIME PHONE: **813-891-6331**

CR2E034 (12/95)