

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

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90126 004 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                                      |                                                                                                          |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |                                                                      | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # 309505</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                      |                                                                                                          |  |
| 1. Corporation Name<br><b>L &amp; H LAND CORP</b>                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                      |                                                                                                          |  |
| Principal Place of Business<br>P.O. BOX 157<br>HIALEAH FL 33010                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | Mailing Address<br>P.O. BOX 50424<br>LIGHTHOUSE POINT FL 33074<br>US |                                                                                                          |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                                      | 3. Date Incorporated or Qualified                                                                        |  |
| 21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 26 Suite, Apt. #, etc.                                                            |                                                                      | 09/30/1966                                                                                               |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                                   |                                                                      | 4. FEI Number                                                                                            |  |
| 23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 28 Zip Country                                                                    |                                                                      | 59-1161502                                                                                               |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 25                                                                                |                                                                      | 29                                                                                                       |  |
| 26                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 27                                                                                |                                                                      | 28                                                                                                       |  |
| 29                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 30                                                                                |                                                                      | 31                                                                                                       |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 10. Name and Address of New Registered Agent                         |                                                                                                          |  |
| HENLEY, E.<br>1791 BLOUNT RD.<br>BAY 219<br>POMPANO BCH. FL 33069                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | 81 Name                                                              |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 82 Street Address (P.O. Box Number is Not Acceptable)                |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 83                                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 84 City                                                              |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 85 Zip Code                                                          |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | FL                                                                   |                                                                                                          |  |
| 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |                                                                      |                                                                                                          |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                      |                                                                                                          |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                |                                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   | 1.1 TITLE                                                            |                                                                                                          |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | 1.2 NAME                                                             |                                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   | 1.3 STREET ADDRESS                                                   |                                                                                                          |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | 1.4 CITY-ST-ZIP                                                      |                                                                                                          |  |
| P HENLEY, E.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   | 2.1 TITLE                                                            |                                                                                                          |  |
| 2520 NE 44TH ST.                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   | 2.2 NAME                                                             |                                                                                                          |  |
| LIGHTHOUSE PT. FL 33064                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   | 2.3 STREET ADDRESS                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 2.4 CITY-ST-ZIP                                                      |                                                                                                          |  |
| V HENLEY, Z.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   | 3.1 TITLE                                                            |                                                                                                          |  |
| 2520 NE 44TH ST.                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   | 3.2 NAME                                                             |                                                                                                          |  |
| LIGHTHOUSE PT. FL 33064                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   | 3.3 STREET ADDRESS                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 3.4 CITY-ST-ZIP                                                      |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 4.1 TITLE                                                            |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 4.2 NAME                                                             |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 4.3 STREET ADDRESS                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 4.4 CITY-ST-ZIP                                                      |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 5.1 TITLE                                                            |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 5.2 NAME                                                             |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 5.3 STREET ADDRESS                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 5.4 CITY-ST-ZIP                                                      |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 6.1 TITLE                                                            |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 6.2 NAME                                                             |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 6.3 STREET ADDRESS                                                   |                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   | 6.4 CITY-ST-ZIP                                                      |                                                                                                          |  |



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: *Eleonora G. Henley*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-10-99