SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUÄL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 96 JUN 26 AM 9:55 DOCUMENT # 391170 (8)SECRETARY OF STATE THIS LAND OF ACRES, INC. Principal Place of Business Mailing Address 2337 NW 5TH AVE. 2337 NW 5TH AVE. MIAM! FL 33127 MIAMI FL 33127 3. Date Incorporated or Qualified 3a. Date of Last Report 11/11/1971 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 21 26 59-1370553 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Fee Required 27 22 City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Yes No 25 Florida Statutes 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name JOSE M. MARQUEZ -RUBIN, LEONARD H-Street Address (P.O. Box Number is Not Acceptable) 782 NW LeJeune ROad 160 E. FLAGLER ST. STE: 1125-82 MIAMI FL-33131 ---83 Suite 548 84 City Zip Code 33126 Miami provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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 with an Laccapt the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to 1 office or re 06/24/96 Jose M. Marquez
(2011 Registered Agent signature in quince when re-coloring) SIGNATURE DAIL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12 13. DELETE Criange Addition 1.1 TETLE TITLE - TERNER:LUIS: NAME 1.2 NAME CR2E034 200001876382 -06/26/96--01080--009 -****225.00 | *****225,00.... -5333 COLLING AVENUE STREET ADDRESS 13 STREET ADDRESS -MAMI BEACH FL-DELETE 2.1 TITLE THLE TERNER, SALOMON 2.2 NAME 7200 N.W. 7TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 2 4 CHTY - \$1 - ZIP DELETE Change Addition TITLE 31 1111 6 MARQUEZ, FAUSTO 2550 S.W. 17 AVE 3 3 STREET ADDRESS STREET ADDRESS Miami Fl 3.4 CIFY-SI-ZIP CITY - ST - ZIP DELETE Change Addition 411111 MARQUEZ, NANCY 2550 S.W. 17TH AVE. 4.3 STREET ADDRESS STREET ADDRESS miami fl 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE NAME 5.3 STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP 54 CITY - ST - ZIP DELETE Change Addition TITLE 6 1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and inged, or on an attachment with an address further certify that the information in made under path, that I am an offic licated. that my name appears in Block 12 of Salomon Terner 6/24/96 (305) 447-1160 SIGNATURE:

SIGNATURE MICHYPED OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR