

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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 514740 (0)
1. Corporation Name
DADE LAND CO.



Principal Place of Business: 825 SO BAYSHORE DRIVE, #1643 MIAMI FL 33131
Mailing Address: 825 SO BAYSHORE DRIVE, #1643 MIAMI FL 33131-2920

3. Date Incorporated or Qualified: 11/10/1976
3a. Date of Last Report: 05/01/1996
4. FEI Number: 59-1706304
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: 21 825 BRICKELL BAY DRIVE
2a. Mailing Address: 26 825 BRICKELL BAY DRIVE
22. TOWER III SUITE 1643
27. TOWER III SUITE 1643
23. MIAMI, FL
28. MIAMI, FL
24. 33131 25. USA 29. 33131 30. USA

9. Name and Address of Current Registered Agent
MENDELSON, LAURANS A.
825 S BAYSHORE DR STE. 1643
33131

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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
PD MENDELSON, LAURANS A. 825 S BAYSHORE DR #1643 MIAMI, FLORIDA 00000
SD MENDELSON, ARLENE 825 S BAYSHORE DR #1643 MIAMI, FLORIDA 00000
V PAUL, JOSEPH A. 825 S BAYSHORE DR MIAMI FL
AS VETTER, JUDITH 825 S BAYSHORE DR. MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
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

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 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 manager 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 my attachment with an address.

SIGNATURE: LAURANS A. MENDELSON 4/11/97 (305) 374-1744
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)