

FROM : Fernand Lamothe, C.A.

PHONE NO. : 514 593 3916

Apr. 28 1998 04:35PM P4

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company BETTER LAND DEVELOPMENT LLC 3199 FAIRFIELD DR. KISSIMEE, FL. 34743	DOCUMENT # L97000001336
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1a. Principal Place of Business Address 3199 FAIRFIELD DR. KISSIMEE, FL. 34743
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2. Principal Place of Business Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 11/22/1997	3a. State of Formation FL
4. FEI Number 59-3499548	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$175 Additional Fee Required

7. Name and Address of Current Registered Agent FERNAND LAMOTHE 721 S.E. 17th STREET #300 FORT LAUDERDALE, FL. 33316
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL	300002514823--7 -05/07/98--01015--019 ***188.75 ***188.75
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

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

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BETTER LAND MANAGEMENT Inc.	3199 FAIRFIELD DR.	KISSIMEE, FL 34743

[Handwritten Signature]

11. 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: x *[Handwritten Signature]* 4/25/98 954-718-9548