

95-97 AR

APPROVED AND FILED

1997 JUN 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # 094000064304
1. Corporation Name
AMERICAN LAND REAL ESTATE, INC.

Principal Place of Business
15476 NW 77 CT.
SUITE 319
MIAMI LAKES, FL 33016

Mailing Address
SAME

2. Principal Place of Business
21 15476 NW 77 CT.
Suite, Apt. #, etc.
22 319
City & State
23 MIAMI LAKES, FL
Zip
24 33016
Country
25 USA

2a. Mailing Address
26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
7/22/94

3a. Date of Last Report
1994

4. FEI Number
65-0290413

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent
NIRMA PINA
15476 NW 77 CT, #319
MIAMI LAKES, FL 33016

10. Name and Address of New Registered Agent
81 Name
SAME - NIRMA PINA
82 Street Address (P.O. Box Number is Not Acceptable)
15476 NW 77 CT, #319
83
84 City
MIAMI LAKES FL
85 Zip Code
33016

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 607.015, Florida Statutes.

SIGNATURE: Nirma Pina
Signature typed or printed name of registered agent and fee if applicable (NOT if Registered Agent signature required when reinstating)
6/16/97

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	NIRMA PINA	
STREET ADDRESS	15476 NW 77 CT, #319	
CITY-ST-ZIP	MIAMI LAKES, FL 33016	
TITLE	VICE PRES, SECTY, TREASURER	☐ DELETE
NAME	NIRMA PINA	
STREET ADDRESS	15476 NW 77 CT, #319	
CITY-ST-ZIP	MIAMI LAKES, FL 33016	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	200002221602
3.3 STREET ADDRESS	06/24/97-01043-012
3.4 CITY-ST-ZIP	****573.75 ****573.75
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 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, 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: Nirma Pina
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
6-16-97

CR2E034 (9/96)



American Land Real Estate

15476 R.W. 77 Ct., Suite 319 • Miami Lakes, Florida 33016

Nirma Pina
Lic. Real Estate Broker



Office (305) 827-3132
Fax (305) 827-3132

June 16, 1997

Ms. Leslie Sellers
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327 Tallahassee, FL 32314

RE: American Land Real Estate, Inc.
Ref. Number P94000054304

Dear Ms. Sellers:

Enclosed please find the completed annual report and a check for \$565.00. The document was not filed before because the agent originally opening the corporation gave you the wrong address. Therefore, I never received the annual reports. However, I will now be requesting them, if not receiving them.

Sincerely,

Nirma Pina

Encl.
NP/ls