

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90175 004 ***150.00

0027397

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 216794

1. Corporation Name
LAND AND LEISURE, INC.

Principal Place of Business
**9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

Mailing Address
**9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1958

4. FEI Number
59-0860995

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR STE 300
COURVOISIER CENTRE
MIAMI FL 33131-9608~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85

Zip Code

David W. Colonna

9700 S. Dixie Hwy

570

Miami

FL

33156

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

David W. Colonna

David Colonna, At. Sec.

4/23/99

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 ☐ DELETE
NAME **DS**
STREET ADDRESS **BAILEY, PATRICIA E**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **DVP**
STREET ADDRESS **BAILEY, JOHN R**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **COLONNA, DAVID W**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **ASD**
STREET ADDRESS **BABCOCK, MARY**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE ☒ DELETE
NAME **D**
STREET ADDRESS **BABCOCK, E. VOSE, III**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

**Resigned
Jan. 1999**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **BAILEY, GUY B**
CITY-STATE-ZIP **9700 SO. DIXIE HWY., #570
MIAMI FL 33156**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 a further like empowered.

SIGNATURE:

David W. Colonna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID W. COLONNA 4-23-99 305-670-7422

Date

Daytime Phone #

CR2E034 (1/98)