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FILED
Feb 16, 1999 8:00am
Secretary of State

0546200

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 311219

02-16-1999 90040 002 ***150.00

1. Corporation Name
SEBRING LAND AND SALES CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business
P.O. BOX 20868
RIO PIEDRAS, PUERTO RICO 00928
PR

Mailing Address
P.O. BOX 20868
RIO PIEDRAS, PUERTO RICO 00928
PR

3. Date Incorporated or Qualified
11/23/1966

4. FEI Number
59-1237192

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

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

30

9. Name and Address of Current Registered Agent
LIVINGSTON, JAMES L
445 SOUTH COMMERCE AVENUE
SEBRING FL 33870

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MONTILLA-ROJO, CECI	
STREET ADDRESS	ROAD 19, INTERSECTION 2	
CITY-ST-ZIP	PUEBLO VIEJO, GUAYNABO 00966	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TORRES - CARMEN	
STREET ADDRESS	METRO OFFICE PARK #303	
CITY-ST-ZIP	TEXACO PLAZA GU 00968	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROJO-PRENDES, BEATRIZ	
STREET ADDRESS	7346 SW 57TH AVE	
CITY-ST-ZIP	SOUTH MIAMI FL 33143	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ROJO, RAFAEL	
STREET ADDRESS	ROAD 19, INTERSECTION 2	
CITY-ST-ZIP	PUEBLO VIEJO, GUAYNABO 00966	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 all other like empowered.

SIGNATURE: *Ceci Montilla-Rojo* CECI MONTILLA-ROJO PRESIDENT 1/19/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)