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CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 1:53

DOCUMENT # **365069** **(4)**

1. Corporation Name
HERCAP LAND DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
658 BIRD RD. CORAL GABLES FL 33146	658 BIRD RD. CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1970
3a. Date of Last Report: 03/16/1994

2. Principal Place of Business (21): 8620 S.W. 102 AVENUE
Suite, Apt. #, etc. (22):
City & State (23): MIAMI, FL
Zip (24): 33173 County (25):

2a. Mailing Address (26): 8620 S.W. 102 AVENUE
Suite, Apt. #, etc. (27):
City & State (28): MIAMI, FL
Zip (29): 33173 County (30):

4. FEI Number: 59-1353433 ☐ 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

GONZALEZ, RICORDO
658 BIRD ROAD
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name: GUILLERMO GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable): 8620 S.W. 102 AVENUE
83:
84 City: MIAMI FL 85 Zip Code: 33173

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: Guillermo Gonzalez 2/21/95
(Signature, typed or printed name of registered agent and title if agent is an officer) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☒ Change ☐ Addition
NAME	GONZALEZ,RICARDO	12 NAME	GONZALEZ, GUILLERMO	
STREET ADDRESS	658 BIRD ROAD	13 STREET ADDRESS	8620 S.W. 102 AVENUE	
CITY ST ZIP	CORAL GABLES FL	14 CITY ST ZIP	MIAMI, FL 33173	
TITLE	SD	21 TITLE	SD	☒ Change ☐ Addition
NAME	GONZALEZ,GUILLERMO	22 NAME	GONZALEZ, PATRICIA L.	
STREET ADDRESS	8620 S.W. 102 AVENUE	23 STREET ADDRESS	8620 S.W. 102 AVENUE	
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	MIAMI, FL 33173	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY ST ZIP		34 CITY ST ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY ST ZIP		44 CITY ST ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY ST ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Guillermo Gonzalez, GUILLERMO GONZALEZ 3/27/95 (305) 274-9719
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0160783 CP