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

## **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 365069 (4)HERCAP LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 8620 SW 102ND AVENUE MIAMI FL 33173 8620SW 102ND AVENUE MIAMI FL 33173

## **FILED** Apr 03 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE

Suite, Apt #, etc.  City & Siste  City & Siste  Zip  Country  Zip  Zip  Zip  Country  Zip  Zip  Zip  Zip  Zip  Zip  Zip  Zi	00			00				3. Date Incorporated or Qualified	
Suite, Apt. #, etc.								06/04/1970	
Sulic, Apt. #, etc. 27 City & State City & S	2. Principal Pl	ace of Busin	1065	2a. Mailing Address	2a. Mailing Address			4. FEI Number - Applied For	
Criy & Siste									
28	_		ot. #, etc.			5. Certificate of Status Desired			
Zip	City & State City & State							Election Campaign Financing \$5.00 May Be	
26   28   29   30   Personal Property Tax due June 30.    Yes   No   Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent		<del></del>				Trust Fund Contribution			
9. Name and Address of Current Registered Agent  GUILLERMIO GONZALEZ 8820 SW 102ND AVENUE MIAMI FL 33173  81 Name  Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  FL 85 Zip Code  11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligations of, section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent age		]		<del>}</del>		untry	,		
GUILLERMO GONZALEZ 8820 SW 102ND AVENUE MIAMI FL 33173  83  84 City  FL 85 Zip Code  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 register agent, or both, in the Strike of Florida Succi change was authorized by the corporation's board of directors. I hereby accept the appointment as registere agent in mitematic with, and accept the obligations of, Scotion 607 60505, Florida Statutes, Shortad Statutes, Shortad Statutes.  SIGNATURE  SIGNATURE  QUILLERMO  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  GONZALEX, GUILLERMO  12 NAME  STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  DELETE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  SD  GONZALEZ, PATRICIA L  22 NAME  14 CITY-ST-ZIP  MIAMI FL  DELETE  31 TITLE  GONZALEZ, PATRICIA L  22 NAME  33 STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  DELETE  31 TITLE  GONZALEZ, PATRICIA L  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  DELETE  31 TITLE  GONZALEZ, PATRICIA L  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  GONZALEZ, PATRICIA L  34 NAME  35 STREET ADDRESS  CITY-ST-ZIP  TITLE  GONZALEZ, PATRICIA L  36 NAME  36 STREET ADDRESS  CITY-ST-ZIP  MIAMI FL  GONZALEZ, PATRICIA L  36 NAME  36 STREET ADDRESS  CITY-ST-ZIP  TITLE  GONZALEZ, PATRICIA L  32 NAME  33 STREET ADDRESS  CITY-ST-ZIP  TITLE  GONZALEZ, PATRICIA L  35 STREET ADDRESS  CITY-ST-ZIP  Change  Addi  Addi  ACITY-ST-ZIP  ADDITIONS CHANGES CORDERS  CITY-ST-ZIP  Change  Addi  ADDITIONS CHANGES CORDERS  CITY-ST-ZIP  Change  Addi  ADDITIONS CHANGES CORDERS  CITY-ST-ZIP  Change  Addi  ADDITIONS CHANGES CORDERS  CITY-ST-ZIP  Change  ADDITIONS CHANGES CORDERS  CITY-ST-ZIP  Change  ADDITIONS CHANGES CORDERS  STREET ADDRESS  CITY-ST-ZIP  STREET ADDRESS						т			
SOLLEMIAND AVENUE  MIAMI FL 33173  82  Street Address (F.O. Box Number is Not Acceptable)  83  84  City  FL  85  24  City  FL  85  25  85  86  87  67  67  67  67  67  67  67  67								10. Name and Address of New Registered Agent	
MIAMI FL 33173    B3     P4	GUILLERMO GONZALEZ						Name		
B3   B4   City   FL   S5   Zip Code						62 Street Address (P.O. Box Number is Not Acceptable)			
T1. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of change is 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 registere 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 registere agent I am fermitiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE	MIAMI FL 33173					100			
### Presuant 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 register of 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 registere agent, and accept the obligations of, Section 607,0505, Florida Statutes.  ### Signal-value to the provisions of Sections 607 0505, Florida Statutes and the provisions of Section 607,0505, Florida Statutes.  ### Signal-value to the provisions of Sections 607 0505, Florida Statutes the provisions of Sections 607,0505, Florida Statutes.  ### Signal-value to the provisions of Sections 607 0505, Florida Statutes the provisions of Sections 607,0505, Fl						83			
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 registere agent. I am familiar with, and accept the obligations of, Section 607, O505, Florida Statutes.  SIGNATURE    Signature						84	City	FL 85 Zip Code	
SIGNATURE   Signature   Typed or princed name of registered agent and left if application   (NOTE Registered Agent alginature regulered when reinstating)   DATE	11. Pursuant t	o the provisi	ions of Sections 607.050	2 and 607.1508, Florida 5	tatutes, the a	bove	-named c	corporation submits this statement for the purpose of changing its registered	
Signature, hyped or privated name to legistered agonts and title it applications   12.	office or re agent. I ar	egistered ag m familiar wi	ient, or both, in the State th, and accept the oblig	e of Florida. Such change ations of, Section 607.050	was authorize 5, Flo <del>ri</del> da Sta	tutes	the corpo	oration's board of directors. I hereby accept the appointment as registered	
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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.

SIGNATURE:

3/31/98 (305)274-9719