

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:56

DOCUMENT # 417518 (8)

1. Corporation Name

LAND INVESTMENT, INC.

Principal Place of Business

4710 82ND AVENUE
VERO BEACH FL 32967

Mailing Address

4710 82ND AVENUE
VERO BEACH FL 32967

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/26/1973

3a. Date of Last Report

01/25/1994

4. FEI Number

59-1516673

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

2. Principal Place of Business

21 2332 VERO BEACH AVE

2a. Mailing Address

26 2332 VERO BEACH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 VERO BCH, FL

City & State

28 VERO BCH, FL

Zip

24 32960

Country

25 USA

Zip

29 32960

Country

30 USA

9. Name and Address of Current Registered Agent

LATOUR, JORGE A
4710 82 AVE
VERO BCH FL 32967

10. Name and Address of New Registered Agent

81 Name

LATOUR, JORGE A.

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

2332 VERO BEACH AVE

83

84 City

VERO BCH

FL

85 Zip Code

32960

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 last if applicable)

(NOTE: Registered Agent signature required when reappointing)

Jan. 31/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
LATOUR, JORGE A
2332 VERO BCH AVE
VERO BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
SANCHEZ, ALBERTO
13334 POLO CLUB RD #338-39
W PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
HERZOG, THEODORE W
604 AZALEA LANE CTE C
VERO BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
SANCHEZ, VIVIAN MARIA
13334 POLO CLUB RD #338-39
W PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
CARTA, ALINA MARIA
13334 POLO CLUB RD #338-39
W PALM BCH FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
CARTA, ALINA MARIA
13334 POLO CLUB RD #338-39
W PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☒ Change ☐ Addition

S
Miguel E. Rubio
4576 2nd St. S.W.
VERO BEACH, FL 32968

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information included with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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:

LATOUR, JORGE A.

2/1/95

407-562-4534

(Typed name and typed or printed name of signing officer or director)