

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 417518 (8)

1. Corporation Name

LAND INVESTMENT, INC.



Principal Place of Business

2332 VERO BEACH AVE.
VERO BEACH FL 32960
US

Mailing Address

2332 VERO BEACH AVE.
VERO BEACH FL 32960
US

3. Date Incorporated or Qualified
01/26/1973

3a. Date of Last Report
02/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

LATOUR, JORGE A.
2332 VERO BEACH AVE.
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

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

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 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 the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LATOUR, JORGE A.
STREET ADDRESS 2332 VERO BEACH AVE.
CITY-STATE-ZIP VERO BEACH FL

TITLE VD ☐ DELETE

NAME SANCHEZ, ALBERTO
STREET ADDRESS 13334 POLO CLUB RD #338-39
CITY-STATE-ZIP W PALM BCH FL

TITLE S ☐ DELETE

NAME RUBIO, MIGUEL E.
STREET ADDRESS 4316 2ND SQ. S.W.
CITY-STATE-ZIP VERO BEACH FL

TITLE ID ☐ DELETE

NAME SANCHEZ, VIVIAN MARIA
STREET ADDRESS 13334 POLO CLUB RD #338-39
CITY-STATE-ZIP W PALM BCH FL

TITLE AS ☐ DELETE

NAME CAPTA, ALINA MARIA
STREET ADDRESS 13334 POLO CLUB RD #338-39
CITY-STATE-ZIP W PALM BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

12 NAME Miguel Rubio
13 STREET ADDRESS 4316 2nd Square SW
14 CITY-STATE-ZIP Vero Beach, FL 32968

21 TITLE VTD ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE V ☒ Change ☐ Addition

32 NAME Maria C. Brown
33 STREET ADDRESS 13334 Polo Club Rd., # 339
34 CITY-STATE-ZIP Wellington, FL 33414

41 TITLE TD ☐ Change ☐ Addition

42 NAME Alberto Sanchez
43 STREET ADDRESS 13334 Polo Club Rd., # 339
44 CITY-STATE-ZIP Wellington, FL 33414

51 TITLE S ☐ Change ☐ Addition

52 NAME Gerald A. Martin
53 STREET ADDRESS 2304 S. Military Trail
54 CITY-STATE-ZIP West Palm Beach, FL 33415

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-STATE-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)(k), 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, and am duly or lawfully empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on any statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald A. Martin, Secretary

March 15, 1996 641-5517

CR2E034 (12/95)