SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0) CUSTOM LAND, INC. Mailing Address Principal Place of Business 6262 SUNSET DRIVE 6262 SUNSET DRIVE PH 218 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 3a. Date of Last Report 3. Date Incorporated or Qualified US US 11/17/1975 07/21/1995 Applied For Mailing Address 4. FEI Number Principal Place of Business 2. 59-1635429 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campa gn Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax unider s. 199 032 Zip Yes No Elorida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SILVER, SCOTT, ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 3250 MARY ST STE 404 **COCONUT GROVE FL 33133 B**3 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior printed name of registered agent and time if applicative (NOT): Ray stered Agent's gnature required when relestating ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE 1 1 TITLE CR2E034 WEISS, JEFFREY J 1.2 NAME NAME STREET ADDRESS 6262 SUNSET DRIVE 1.3 STREET ADDRESS SOUTH MIAMI FL 1.4 CI1Y - ST - ZIP CITY-ST-7IP DELETE Change Addition 2.1 DILE WEISS, JEFFREY J 2.2 NAME NAME 6262 SUNSET DRIVE 2.3 STREET ADDRESS STREET ADDRESS SOUTH MIAMI FL 2 4 CITY - ST - ZIP CHTY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C:1Y - ST- ZIP CITY - ST - ZIP Change Addition DELETE 4.1 Till E TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.0(1Y - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THEE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP Change Addition DELETE 61 THUE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. Ido 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 4 made under oath; that I am an object or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address.