FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **565183** **(1)**

1. Corporation Name
LANDTRACT REALTY AND DEVELOPMENT CORPORATION

Principal Place of Business
ON
16156 U.S. ROUTE 441
DELRAY BEACH FL 33446

Mailing Address
ON
16156 U.S. ROUTE 441
DELRAY BEACH FL 33446

3. Date Incorporated or Qualified: 01/11/1978
3a. Date of Last Report: 04/11/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 10187 EL CABALLO COURT
Suite, Apt. #, etc
27
City & State
28 DELRAY BEACH, FL
Zip 29 33446 Country 30 PALM BEACH

4. FEI Number: 59-1975670 — 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
DELUCIA, DONALD B.
16156 US ROUTE 441
DELRAY BEACH FL 33446

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: DONALD B DELUCIA, PRESIDENT / Donald B. DeLucia, PRESIDENT 4/29/96
Signature, type or print name of corporate officer / Registered Agent signature required when resigning / Date

12. OFFICERS AND DIRECTORS

TITLE	ST	☒ DELETE
NAME	~~DELUCIA, THEODORE~~	
STREET ADDRESS	~~1224 TAYLORSVILLE ROAD~~	
CITY-ST-ZIP	~~WASHINGTON CROSSING PA~~	
TITLE	PD	☐ DELETE
NAME	DELUCIA, DONALD B	
STREET ADDRESS	10187 EL CABALLO COURT	
CITY-ST-ZIP	DELRAY BEACH, FL 0	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ST	☐ Change ☒ Addition
1.2 NAME	MICHAEL A. DELUCIA	
1.3 STREET ADDRESS	10187 EL CABALLO COURT	
1.4 CITY-ST-ZIP	DELRAY BEACH, FL 33446	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	700001307787	☐ Change ☐ Addition
5.2 NAME	-05/06/96--01004--027	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

5-1-96 JP

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 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: Donald B. DeLucia PRESIDENT — 4/29/96 — (407) 499-2266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
DONALD B. DELUCIA, PRESIDENT

CR2E034 (12/95)