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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 719013 (5)
1. Corporation Name
THE KIRK A. AND DOROTHY P. LANDON FOUNDATION, INC.



Principal Place of Business Mailing Address

~~2 CASUARINA CONCOURSE~~
~~CORAL GABLES FL 33143~~
4011222 Quail Root Drive
Miami, FL 33159-6543

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~~CORAL GABLES FL 33143~~
4011222 Quail Root Drive
Miami, FL 33159-6543

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified 02/20/1970

4. FEI Number 23-7148133 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

7. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

LYNCH, STEPHEN A III
700 BRICKELL AVENUE
MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME LONDON, R. KIRK DELETE
STREET ADDRESS ~~2 CASUARINA CONCOURSE~~
CITY-ST-ZIP ~~CORAL GABLES FL~~

TITLE D NAME LYNCH, STEPHEN A III DELETE
STREET ADDRESS 700 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131

TITLE STD NAME HART, THOMAS F DELETE
STREET ADDRESS 595 BILTMORE WAY
CITY-ST-ZIP CORAL GABLES FL

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 PD NAME LONDON, R. KIRK Change Addition
1.2 NAME
1.3 STREET ADDRESS 11222 Quail Root Drive
1.4 CITY-ST-ZIP Miami, FL 33159-6543

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 Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Stephen A. Lynch III* Steven A. Lynch III 1-27-98 305-789-1994

CR2E037 (10/97)