

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

APPROVED
AND
FILED

96 OCT 10 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT #

1. Corporation Name

LHI Land Sales, Inc.

825560

Principal Place of Business

85 Broad Street
New York, New York 10004

Mailing Address

85 Broad Street
New York, New York 10004

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

3. Date Incorporated or Qualified

4/2/69

3a. Date of Last Report

1995

4. FEI Number

35-1176213

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

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHMENT A

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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13.

1 1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

2 1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3 1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

(212)902-1000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Daniel M. Neidich, President

Date

Daytime Phone #

CR2E034 (12/95)

Attachment A

LHI Land Sales, Inc.

Directors

<u>Name</u>	<u>Address</u>
✓ David M. Weil	85 Broad Street, New York, New York 10004
✓ David T. Hamamoto	85 Broad Street, New York, New York 10004
✓ Daniel M. Neidich	85 Broad Street, New York, New York 10004
✓ Todd A. Williams	100 Crescent Court, Suite 1000, Dallas, Texas 75201

Officers

<u>Name and Address</u>	<u>Position</u>
✓ Daniel M. Neidich 85 Broad Street, New York, New York 10004	President
Kimberly J. Allen 100 Crescent Court, Suite 1000, Dallas, Texas 75201	Vice President
✓ David M. Weil 85 Broad Street, New York, New York 10004	Vice President and Assistant Treasurer
✓ David T. Hamamoto 85 Broad Street, New York, New York 10004	Vice President
- Kevin D. Naughton 85 Broad Street, New York, New York 10004	Vice President and Secretary
✓ Todd A. Williams 100 Crescent Court, Suite 1000, Dallas, Texas 75201	Vice President, Treasurer and Assistant Secretary