APPROVED FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE FILED PROFIT Sandra B. Mortham **VCORPORATION** 96 OCT 10 PM 4: 47 Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA 825560 **DOCUMENT #** 1. Corporation Name LHI Land Sales, Inc. Mailing Address Principal Place of Business 85 Broad Street 85 Broad Street New York, New York 10004 New York, New York 10004 3. Date Incorporated or Qualified 3a. Date of Last Report 14/2/69 Applied For 4. FEI Number 2a. Mailing Address Not Applicable 35-1176213 2. Principal Place of Business \$8.75 Additional 26 21 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite, Apt. #, etc. \$5.00 May Be 27 6. Election Campaign Financing 22 City & State Added to Fees City & State Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032 28 23 Country ∏ No ___ Yes Country Florida Statutes 30 10. Name and Address of New Registered Agent 29 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 82 1200 South Pine Island Road 83 Plantation, Florida 33324 Zip Code 85 B4 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SIGNATURE Signature, Typed or printed name of registered agent and title if applicable Addition 13. OFFICERS AND DIRECTORS Change 12. DÉLETE 1 1 THLE TITLE 1.2 NAME NAME 13 STREET ADDRESS SEE ATTACHMENT A STREET ADDRESS 1 4 CITY - ST-ZIP Addition Change CITY-ST-ZIP 2 1 TITLE DELETE Periolis TITLE 2 2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Addition Change CITY - ST - ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS E00001980026 Addition -10/18/96--01051--004 ****225.00 *****225.00 STREET ADDRESS 3 4 CITY - ST - ZIP CATY - ST - ZIP 4 1 TITLE DELETE ****225.00 42 NAME 4 3 STREET ADDRESS STREET ADDRESS Change Addition 4.4 CITY - ST - ZIP CITY - ST - 71P 5 1 TITLE DELETE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP Addition Change CITY - ST - ZIP 6 1 TITLE DELETE

6.2 NAME

63 STREET ADDRESS

SIGNATURE:

TITLE

NAMÉ

STREET ADDRESS

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DANIel M. Neidich, President

14. If 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. (212)902-1000

(12/95)

CR2E034

Attachment A

LHI Land Sales, Inc.

Directors

NameAddressDavid M. Weil85 Broad Street, New York, New York 10004David T. Hamamoto85 Broad Street, New York, New York 10004Daniel M. Neidich85 Broad Street, New York, New York 10004Todd A. Williams100 Crescent Court, Suite 1000, Dallas, Texas 75201

100 Crescent Court, Suite 1000, Dallas, Texas 75201

Officers

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