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FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825560 (6)

1. Corporation Name
LHI LAND SALES, INC.

Principal Place of Business

85 BROAD STREET
NEW YORK NY 10004

Mailing Address

85 BROAD STREET
NEW YORK NY 10004-2434



3. Date Incorporated or Qualified 12/31/1970	3a. Date of Last Report 10/10/1996
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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	NEIDICH, DANIEL M		
85 BROAD STREET		1.3 STREET ADDRESS	
NEW YORK NY 10004		1.4 CITY - ST - ZIP	
VATO	WEIL, DAVID M	2.1 TITLE	Director, Vice President
85 BROAD STREET		2.2 NAME	
NEW YORK NY 10004		2.3 STREET ADDRESS	
VS	NAUGHTON, KEVIN D.	2.4 CITY - ST - ZIP	
85 BROAD STREET		3.1 TITLE	Vice President, Secretary, Treasurer
NEW YORK NY 10004		3.2 NAME	
DVTS	WILLIAMS, TODD A.	3.3 STREET ADDRESS	
100 CRESCENT COURT, SUITE 1000		3.4 CITY - ST - ZIP	
DALLAS TX 75201		4.1 TITLE	Director, VP, AS, AT
DV	HAMAMOTO, DAVID	4.2 NAME	
85 BROAD ST		4.3 STREET ADDRESS	
NEW YORK NY 10004		4.4 CITY - ST - ZIP	
V	ALLEN, KIMBERLY J	5.1 TITLE	Director, VP, AT
100 CRESCENT COURT, SUITE 1000		5.2 NAME	
DALLAS TX 75201		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Elizabeth O'Brien* 4/19/97 12/15/97-0197

CR2E034 (9/96)

OFFICERS & DIRECTORS OF LHI LAND SALES, INC.

Name	Title	Address
Daniel M. Neidich	Director President	85 Broad Street New York, NY 10004
David T. Hamamoto	Director Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Todd A. Williams	Director Vice President Assistant Secretary Assistant Treasurer	100 Crescent Court Suite 1000 Dallas, TX 75201
David M. Weil	Director Vice President	85 Broad Street New York, NY 10004
Kimberly J. Allen	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201

Continued

OFFICERS & DIRECTORS OF LHI LAND SALES, INC.

Name	Title	Address
Ralph F. Rosenberg	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Kevin D. Naughton	Vice President Secretary Treasurer	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004