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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H62692 (9)

1. Corporation Name
LANDINGS BY-THE SEA, INC.



Principal Place of Business

% STUART S. ROSENTHAL
800 E. CYPRESS CREEK RD., #303
FT. LAUDERDALE FL 33334-0512

Mailing Address

% STUART S. ROSENTHAL
800 E. CYPRESS CREEK RD., #303
FT. LAUDERDALE FL 33334-3534

3. Date Incorporated or Qualified
06/17/1985

3a. Date of Last Report
02/21/1996

2. Principal Place of Business

21 555 S. W. 12th Avenue

Suite, Apt. #, etc.
22 Suite 101

City & State
23 Pompano Beach, FL

Zip Country
24 33069 25

2a. Mailing Address

26 555 S. W. 12th Avenue

Suite, Apt. #, etc.
27 Suite 101

City & State
28 Pompano Beach, FL

Zip Country
29 33069 30

4. FEI Number

59-2549760

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

ROSENTHAL, STUART S.
800 E. CYPRESS CREEK RD., #303
FT. LAUDERDALE FL 33334-0512

10. Name and Address of New Registered Agent

81 Name
Stuart S. Rosenthal, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
555 S. W. 12th Avenue
83 Suite 101
84 City
Pompano Beach FL 85 Zip Code
33069

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

Stuart S. Rosenthal, Esq.

DATE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P
NAME VONEIDA, NANCY W.
STREET ADDRESS 2921 N.E. 55TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME VONEIDA, DAVID
STREET ADDRESS 2921 N.E. 55TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID VONEIDA
1/23/97 (954) 491-8400

CR2E034 (9/96)