

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J24473 (7)  
1. Corporation Name  
AMERICAN LAND MANAGEMENT GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
65 NW 168TH ST 65 NW 168TH ST  
N MIAMI BCH FL 33169 N MIAMI BCH FL 33169

3. Date Incorporated or Qualified  
07/17/1986

2. Principal Place of Business 2a. Mailing Address  
21 115 NW 167th Street 26 115 NW 167th Street  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 Suite #300 27 Suite #300  
City & State City & State  
23 North Miami Beach, FL 28 North Miami Beach, FL  
Zip Country Zip Country  
24 33169 25 Dade 29 33169 30 Dade

4. FEI Number Applied For  
59-2749966 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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
FHS CORPORATE SERVICES  
THREE GOLDEN BEAR PLAZA  
11780 US HWY ONE  
N PALM BCH FL 33408

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
KASSIN, ROBERTO  
65 NW 168TH ST  
N MIAMI BCH FL  
DVS  
BEHAR, SABY  
65 NW 168TH ST  
N MIAMI BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Kassin, Roberto  
115 NW 167th Street Suite #300  
North Miami Beach, FL  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Behar, Saby  
115 NW 167th Street Suite #300  
North Miami Beach, FL  
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alzola

CR2E034 (10/97)