

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K72335 (8)
1. Corporation Name
ALBAN HILLS LAND CORP.



Principal Place of Business % PAUL H. FREEMAN 9100 S. DADELAND BLVD., 1406 DATRAN CENTER MIAMI FL 33156	Mailing Address % PAUL H. FREEMAN 9100 S. DADELAND BLVD., 1406 DATRAN CENTER MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1001 S. Brickell Bay Dr. Suite, Apt. #, etc. 22 Suite 1200 City & State 23 Miami, FL Zip 24 33131		2a. Mailing Address 26 1001 S. Brickell Bay Dr. Suite, Apt. #, etc. 27 Suite 1200 City & State 28 Miami, FL Zip 29 33131		3. Date Incorporated or Qualified 03/13/1989	
				4. FEI Number 59-2138511	
				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

10. Name and Address of New Registered Agent

FREEMAN, PAUL H.
9100 S. DADELAND BLVD.
1406 DATRAN CENTER
MIAMI FL 33156

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	1001 S. Brickell Bay Dr.,
83 Suite	Suite 1200
84 City	Miami
85 Zip Code	FL 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☒ Change ☐ Addition
NAME	FREEMAN, PAUL H.	1.2 NAME	
STREET ADDRESS	9100 S. DADELAND BLVD.	1.3 STREET ADDRESS	1001 S. Brickell Bay Dr., Suite 1200
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, Florida 33131
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

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***450.00

CR2E034 (10/97)