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

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P12193**

1. Corporation Name
COURTLAND GROUP, INC.

Principal Place of Business	Mailing Address
2701 S BAYSHORE DR #PH COCONUT GROVE FL 33133	2701 S BAYSHORE DR #PH COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
11/18/1986

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **13-2697658**	Applied For
21	26		Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing ☐ Trust Fund Contribution	**$5.00** May Be Added to Fees
Zip	Country 25	Zip	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐Yes ☐No
24		29		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 _____

. Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when remstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE SVS NAME ROTHSTEIN, LAWRENCE I. STREET ADDRESS 2701 S BAYSHORE DR. CITY-ST-ZIP COCONUT GROVE FL	☐ DELETE	1.1 TITLE P/S/D 1.2 NAME ROTHSTEIN, LAWRENCE 1.3 STREET ADDRESS 2701 S. BAYSHORE DR., P.H. 1.4 CITY-ST-ZIP COCONUT GROVE, FL	☒ Change ☐ Addition
TITLE VAS NAME CAMAROTTI, CARLOS STREET ADDRESS 2701 S BAYSHORE DR. CITY-ST-ZIP COCONUT GROVE FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE CD NAME WIENER, MAURICE STREET ADDRESS 2701 S. BAYSHORE DRIVE CITY-ST-ZIP COCONUT GROVE FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE V NAME LERNER, BERNARD STREET ADDRESS 2701 S BAYSHORE DR CITY-ST-ZIP COCONUT GROVE FL	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: _SIGNATURE REQUIRED_ 4/8/99 (305) 84-6903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #