PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham

Secretary of State

DIVISION OF CORPORATIONS

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LAND INVESTMENT AND MARKETING CORPORATION

Principal Place of Business Mailing Address 815 COLORADO AVE 815 COLORADO AVE SUITE 305 SUITE 305 STUART FL 34994 STUART FL 34994 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1992 01/19/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 21 1940 S.W. Biltmore St. 26 1940 S.W. Biltmore St. 58-2029920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required Otty & State City & State 6. Election Campaign Financing \$5.00 May Be **TORT** 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Ŝ<u>ī.</u> 25 ST. LUCIE 29 ☑ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name BODEM, LOREN E 82 Street Address (P.O. Box Number is Not Acceptable) 815 COLORADO AVE **SUITE 305** 63 STUART FL 34994 84 City Zip Code 85 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, type order princert come of registered agent and the if approxible (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 11116 1.1 TILLE Change MORGAN, MARK S NASS 1.2 NAME 1940 S.W. Biltmore St. 8036 SE DOUBLE TREE DR. STREET ADORESS 1.3 STREET ADDRESS PORT ST. Lucie, Florida HOBE SOUND FL 33455 34984 CiDY - ST - 21E 1.4 C(TY-ST-Z)P THUE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - 51 - 200 24 CITY-ST-ZIP DELETE Change BULE ☐ Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 20F 3.4 CITY - ST - 7(P) Tilef DELETE 4.1 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CULY-ST-ZIF 44 CITY-ST-ZIP DELETE THILE ☐ Addition 5 1 Till F Change NAME 5.2 NAME STEEL LADORESS 5 3 STREET ADDRESS CHTY-ST ZIP 5.4 CITY - ST - ZIP

6 1 TITLE

6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(6). 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 cath; that I am an officer or director of the corporation or the exceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13.4 changed.

6.3 STREET ADDRESS

6 4 C(TY - ST - ZIP

SIGNATURE:

Til.F

STREET ADDRESS

CHY-ST-ZIP

SUNATURE KNOWLOGO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

1-25-96 407-340-3843

CR2E034 (12/95)

Addition