FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000008082 (8)**

1. Corporate Name

RIVERLAND - 441 CORP.

Principal Office

9100 SOUTH DADELAND BLVD.
SUITE 504
MIAMI FL 33156

Mailing Address

9100 SOUTH DADELAND BLVD.
SUITE 504
MIAMI FL 33156

2. Certificate Number
21
22
23
24 | 25

2a. Date of Action
26
27
28
29 | 30

3. Date Incorporated or Qualified: **01/28/1993**

3a. Date of Last Report: **01/13/1995**

4. FEI Number: **65-0387842** [ ] 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. The corporation has filed all applicable tax returns under Section 190.048, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SIMON, GARY P ESQ.
9100 SOUTH DADELAND BLVD.
SUITE 504
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible]

12. Officers and Directors

DVP [ ] Delete
SIMON, GARY P ESQ.
9100 SOUTH DADELAND BLVD. SUITE 504
MIAMI FL

DP [ ] Delete
THOMAS, PHILLIP
8250 NW 27TH ST.
MIAMI FL

DST [ ] Delete
GRANOFF, ED
13000 SW 120 ST.
MIAMI FL

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Gary P Simon 1/22/96 (305) 670-6750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)