

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000036206

Entity Name: CR LAND CORPORATION

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

6221 N.W. 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6221 N.W. 36TH STREET
MIAMI, FL 33166

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 485
HOLLYWOOD, FL 33021

FEI Number: 65-0415340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLSEY, RICHARD L
6221 N.W. 36TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT M. KRAMER

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOLSEY, RICHARD L.
Address: 4483 NW 36TH STREET SUITE 120
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KRAMER, ROBERT M
Address: 4000 HOLLYWOOD BLVD. SUITE 485
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. KRAMER

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09/23/2008

Electronic Signature of Signing Officer or Director

Date