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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P94000071365	(8)

Corporation Name

TELLURIDE LAND CORP. Mailing Address Principal Place of Business ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA **SUITE 2111 SUITE 2111** FT LAUDERDALE FL 33394 FT LAUDERDALE FL 33394 3a. Date of Last Report 3. Date incorporated or Qualified 07/24/1995 09/26/1994 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0529802 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zio ¥ Yes □ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARFINKEL, MITCHEL D Street Address (P.O. Box Number is Not Acceptable) 82 % THE LAW OFFICES OF GARFINKEL PALMER 83 ONE FINANCIAL PLAZA SUITE 2111 FT LAUDERDALE FL 33394 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, types or printed name of registered agent and prior flaure-hitse (NOTE: Registerori Agent signature required when remalating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 ☐ Addition DELETE 1 1 TITLE THILE GARFINKEL, MITCHEL D 1.2 NAME NAME ONE FINANCIAL PLAZA SUITE 2111 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33394 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition Addition DELETE 2.110111 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY+ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4 1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY ST ZIP Change ☐ Addition ☐ DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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)(k), 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 trusted 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.

64 CITY-ST-ZIP

SIGNATURE: V

IGNATURE AND TYPED OR PRINTED

ALE OF SIGNING OFFICER OR DIRECTOR

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