

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

APPROVED
AND
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1997 APR 25 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078416 (2)

1. Corporation Name

LND, INC.



Principal Place of Business

11077 N.W. 36TH AVENUE
MIAMI FL 33167

Mailing Address

11077 N.W. 36TH AVENUE
MIAMI FL 33167-3711

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Legal Dept.

27 Suite, Apt. #, etc.

27 One Riverway, Suite 600

28 City & State

28 Houston, Texas

29 Zip

29 77056-1903

30 Country

3. Date Incorporated or Qualified

10/25/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0528062

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CICERONE, LOUIS R
11077 NW 36TH AVENUE
MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name
CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)

83 1201 HAYS STREET

84 City
TALLAHASSEE

85 Zip Code
FL 32301

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 Deborah D. Skipper

Deborah D. Skipper As agent 4/24/97

DATE

12. OFFICERS AND DIRECTORS

TITLE DCB
NAME SEGAL, NORTON
STREET ADDRESS 11077 NW 36TH AVENUE
CITY-STATE-ZIP MIAMI FL
☒ DELETE

TITLE DP
NAME CICERONE, LOUIS R
STREET ADDRESS 11077 NW 36TH AVENUE
CITY-STATE-ZIP MIAMI FL
☐ DELETE

TITLE DVP
NAME LEBLANC, DAVID
STREET ADDRESS 11077 NW 36TH AVENUE
CITY-STATE-ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE J/S
1.2 NAME Douglas M. Cerny
1.3 STREET ADDRESS One Riverway, Suite 600
1.4 CITY-STATE-ZIP Houston, Texas 77056-1903
☐ Change ☒ Addition

2.1 TITLE AS
2.2 NAME Raymond K. Turner
2.3 STREET ADDRESS One Riverway, Suite 600
2.4 CITY-STATE-ZIP Houston, Texas 77056-1903
☐ Change ☒ Addition

3.1 TITLE AS
3.2 NAME Steven T. Zellens
3.3 STREET ADDRESS One Riverway, Suite 600
3.4 CITY-STATE-ZIP Houston, Texas 77056-1903
☐ Change ☒ Addition

4.1 TITLE AS
4.2 NAME Rebecca S. Buchanan
4.3 STREET ADDRESS One Riverway, Suite 600
4.4 CITY-STATE-ZIP Houston, Texas 77056-1903
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

Rebecca S. Buchanan
Rebecca S. Buchanan, Asst. Secretary

April 23 1997 713-888-0104

Date

Daytime Phone #

0229480

CR2E034 (9/96)