

5-13-98 B 7215 C
 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
 May 13 1998 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



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

DOCUMENT # P95000004602 (5)

1. Corporation Name
 AMERICAN LAND AND HOUSING REALTY, INC.



Principal Place of Business
 65 NW 168TH STREET
 NO. MIAMI BEACH FL 33169

Mailing Address
 65 NW 168TH STREET
 NO. MIAMI BEACH FL 33169

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 115 NW 167th Street

22 Suite #300

City & State

23 North Miami Bch, FL

24 Zip 33169

Country Dade

2a. Mailing Address

26 115 NW 167th Street

27 Suite #300

City & State

28 North Miami Bch, FL

29 Zip 33169

Country Dade

3. Date Incorporated or Qualified

01/19/1995

4. FEI Number

65-0553495

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.
 11780 US HIGHWAY ONE STE. 300
 THREE GOLDEN BEAR PLAZA
 NO. PALM BEACH FL 33408

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME ELIAS, STEVEN A
 STREET ADDRESS 65 NW 168TH STREET
 CITY-ST-ZIP NO. MIAMI BEACH FL 33169

TITLE DELETE

NAME KASSIN, ROBERTO
 STREET ADDRESS 65 NW 168TH STREET
 CITY-ST-ZIP NO. MIAMI BEACH FL 33169

TITLE DELETE

NAME BEHAR, SABY
 STREET ADDRESS 65 NW 168TH STREET
 CITY-ST-ZIP NO. MIAMI BEACH FL 33169

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME Elias, Steve
 1.3 STREET ADDRESS 115 NW 167th Street Suite #300
 1.4 CITY-ST-ZIP North Miami Beach, FL 33169

2.1 TITLE Change Addition

2.2 NAME Kassin, Roberto
 2.3 STREET ADDRESS 115 NW 167th Street Suite #300
 2.4 CITY-ST-ZIP North Miami Beach, FL 33169

3.1 TITLE Change Addition

3.2 NAME Behar, Saby
 3.3 STREET ADDRESS 115 NW 167th Street Suite #300
 3.4 CITY-ST-ZIP North Miami Beach, FL 33169

4.1 TITLE Change Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I 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 my address.

SIGNATURE:

[Handwritten Signature]

4/29/98

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