

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90400 016 \*\*\*150.00

**DOCUMENT # P95000043485**

1. Entity Name

AMERICAN LAND HOUSING GROUP, INC.



Principal Place of Business

115 NW 167TH ST  
STE 300  
N MIAMI BCH FL 33169  
US

Mailing Address

115 NW 167TH ST  
STE 300  
N MIAMI BCH FL 33169  
US

2. Principal Place of Business

Suite One SE 3rd Avenue  
Suite 3100  
City Miami, FL 33131

Zip

3. Mailing Address

Suite One SE 3rd Avenue  
Suite 3100  
City Miami, FL 33131

Zip



MOORE CR2E034 (11/03)

4. FEI Number

65-0588215

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BEHAR, SABY

One SE 3rd Avenue  
Suite 3100  
Miami, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address

One SE 3rd Avenue  
Suite 3100

City

Miami, FL 33131

State (please type)

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent.

Secretary of State of Florida. I am familiar with, and accept

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ASC  
NAME KENNEDY, JAMES ☐ Delete  
STREET ADDRESS 115 NW 167TH ST STE 300  
CITY-ST-ZIP N MIAMI BCH FL 33169

TITLE DST  
NAME BEHAR, SABY ☐ Delete  
STREET ADDRESS 115 NW 167TH STREET STE 300  
CITY-ST-ZIP N MIAMI BCH FL 33169

TITLE DVP  
NAME JARVIS, BRUCE R ☐ Delete  
STREET ADDRESS 115 NW 167TH STREET STE 300  
CITY-ST-ZIP N MIAMI BCH FL 33169

TITLE DP  
NAME GRANVIL, TRACY ☐ Delete  
STREET ADDRESS 115 NW 167TH STREET STE 300  
CITY-ST-ZIP N MIAMI BCH FL 33169

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE One SE 3rd Avenue ☒ Change ☐ Addition  
NAME Suite 3100  
STREET ADDRESS Miami, FL 33131  
CITY-ST-ZIP

TITLE One SE 3rd Avenue ☒ Change ☐ Addition  
NAME Suite 3100  
STREET ADDRESS Miami, FL 33131  
CITY-ST-ZIP

TITLE One SE 3rd Avenue ☒ Change ☐ Addition  
NAME Suite 3100  
STREET ADDRESS Miami, FL 33131  
CITY-ST-ZIP

TITLE One SE 3rd Avenue ☒ Change ☐ Addition  
NAME Suite 3100  
STREET ADDRESS Miami, FL 33131  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Granvil Tracy

Date

4/27/04

Daytime Phone #

305-654-1500