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Mailing Address
10931 W. BROWARD BLVD

PLANTATION FL 33324-1526

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 07 1997 8:00am

Secretary of State

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DIVISION OF CORPORATIONS

DOCUMENT # P95000046528 (2)

EXOTIC LANDS, INC.

appears in Block 12 or Block

SIGNATURE:

Principal Piace of Business

10931 W. BROWARD BLVD PLANTATION FL 33324

3a. Date of Last Report 3. Date Incorporated or Qualified 09/20/1996 06/09/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0600621 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes Yo 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOFFMAN, DOUGLAS F 2780 E OAKLAND PARK BLVD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33306 83 City Zip Code 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Sign care, typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change PN TIFLE DELETE 1.1 TITLE Addition NAME NERETTE, STEFAN 1.2 NAME 10931 W. BROWARD BLVD. 1.3 STREET ADORESS STREET ADORESS PLANTATION FL 33324 1.4 CITY-ST-ZIP CITY-ST ZII DELETE 21 TITLE Change Addition THEF 22 NAME STHEFT ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 3.1 TITLE HILE 3.2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS CHIY-SI-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CHY- S1-20 DELETE 5.1 TITLE Change Addition TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY \$1-7/P 5.4 CITY-ST-ZIP DELETE Change Addition TILLE 6.1 TITLE NAM 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 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