

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

FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000009141 (8)

1. Corporation Name
D AND J LAND, INC.

Principal Place of Business

22925 S.W. 182ND AVENUE
MIAMI FL 33170

Mailing Address

22925 S.W. 182ND AVENUE
MIAMI FL 33170-5403



2. Principal Place of Business

21 22925 S.W. 182ND AVE.
Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip Country

24 33170 25 DADE

26. Mailing Address

26 22925 S.W. 182 AVE.
Suite, Apt. #, etc.

27

City & State

28 MIAMI FL

Zip Country

29 33170 30 DADE

3. Date Incorporated or Qualified

01/25/1996

3a. Date of Last Report

Filed 1st time 1995

4. FEI Number

65-073-4014

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

EICHENBAUM, ALAN
1886 NORTH UNIVERSITY DR.
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name Eichenbaum, Alan
82 Street Address (P.O. Box Number is Not Acceptable)
1886 North University DR.
83 Plantation
84 City Plantation FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ALAN EICHENBAUM

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 NAME ☐ DELETE

D MCHUGH, JOHN
22925 S.W. 182ND AVE.
MIAMI FL 33170

TITLE NAME ☐ DELETE

D MCHUGH, DANIEL
22925 S.W. 182ND AVE.
MIAMI FL 33170

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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: D. J. MCHUGH

430097(305) 346-2421

CR2E034 (9/96)