

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000025409 (9)

1. Corporation Name
LAND INVESTMENTS PLC, INC.

Principal Place of Business

200 S. BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

Mailing Address

200 S. BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131-2329

2. Principal Place of Business

21 200 South Biscayne Blvd.
Suite, Apt. #, etc.

22 Suite 2410
City & State

23 Miami, Florida

24 33131 25 USA

2a. Mailing Address

26 200 South Biscayne Blvd.
Suite, Apt. #, etc.

27 Suite 2410
City & State

28 Miami, Florida

29 33131 30 USA

9. Name and Address of Current Registered Agent

MONTERO, HILDA C
200 S. BISCAYNE BLVD.
SUITE 2410
MIAMI FL 33131

3. Date Incorporated or Qualified

03/21/1996

3a. Date of Last Report

4. FEI Number

65-0664052

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

10. Name and Address of New Registered Agent

81 Name

PLC Investments, Inc.

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

200 South Biscayne Blvd.

83 Suite

Suite 2410

84 City

Miami

FL

85 Zip Code

33131

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: *Hilda C. Montero* Secretary for PLC Investments Inc. 5/16/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
MONTERO, HILDA C
1605 BAY ROAD APT. 507
MIAMI BEACH FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Hilda C. Montero*

FILED
May 20 1997 8:00am
Secretary of State



CR2E034 (9/96)