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May 18 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 # 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 420 Lincoln Road

26 420 Lincoln Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 432

27 Suite 432

City & State

City & State

23 Miami Beach, FL

28 Miami Beach, FL

Zip

Country

Zip

Country

24 33139

25 U.S.A.

29 33139

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

PLC Investments, Inc.

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

420 Lincoln Road

83

Suite 432

84 City

Miami Beach, FL

FL

85 Zip Code

33139

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

4/28/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 420 Lincoln Road, Suite 432
14 CITY-ST-ZIP Miami Beach, Florida 33139

21 TITLE ☐ Change ☒ Addition
22 NAME Director
23 STREET ADDRESS Pablo L. Cejas
24 CITY-ST-ZIP 420 Lincoln Road, Suite 432
Miami Beach, Florida 33139

31 TITLE ☐ Change ☒ Addition
32 NAME Director
33 STREET ADDRESS Julie L. Neitzel
34 CITY-ST-ZIP 420 Lincoln Road, Suite 432
Miami Beach, Florida 33139

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 an address.

SIGNATURE:

Hilda C Montero Hilda C Montero

4/28/98

205-131-5220

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0198750

CR2E034 (10/97)