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FILED
May 19 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 # P97000020872 (2)

1. Corporation Name

INTERNATIONAL LAND CONSULTANTS, INC.



Principal Place of Business

7744 TAFT STREET
PEMBROKE PINES FL 33024

Mailing Address

7744 TAFT STREET
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1997

4. FEI Number

65-0742111

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ASNES, RONALD S
701 PROMENADE DR STE 200
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name

ROCCO TOSCANO

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

1689 HIATUS RD #148

83

84

City PEMBROKE PINES

FL

85

Zip Code 33026

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

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

ROCCO TOSCANO PRESIDENT

4-23-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME DUBIN, STAN
STREET ADDRESS 8323 NW 51 MANOR
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE VSD ☒ DELETE

NAME THALER, SANDY
STREET ADDRESS 57 STATE HWY 5
CITY-ST-ZIP EDGEWATER NJ 07020

TITLE D ☒ DELETE

NAME DUBIN, NORMAN
STREET ADDRESS 800 WINSTON DRIVE
CITY-ST-ZIP CLIFFSIDE PARK NJ 07010

TITLE D ☐ DELETE

NAME TOSCANO, ROCCO
STREET ADDRESS 940 SW 99 AVE
CITY-ST-ZIP PEMBROKE PINES FL 33025

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME ROCCO TOSCANO
1.3 STREET ADDRESS 1689 HIATUS RD #148
1.4 CITY-ST-ZIP PEMBROKE PINES FL 33026

2.1 TITLE VICE PRESIDENT - SEC ☒ Change ☐ Addition

2.2 NAME ROCCO TOSCANO
2.3 STREET ADDRESS 1689 HIATUS RD #148
2.4 CITY-ST-ZIP PEMBROKE PINES FL 33026

3.1 TITLE TREASURER ☒ Change ☐ Addition

3.2 NAME ROCCO TOSCANO
3.3 STREET ADDRESS 1689 HIATUS RD #148
3.4 CITY-ST-ZIP PEMBROKE PINES FL 33026

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 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 the attachment with an address.

SIGNATURE

[Signature] ROCCO TOSCANO 4-23-98 9544366950

CR2E034 (10/97)