

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000049056 (9)**

1. Corporation Name
2909 LAND CORP.



Principal Place of Business 821 E. BROWARD BLVD. FT. LAUDERDALE FL 33301	Mailing Address 821 E. BROWARD BLVD. FT. LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2909 E. Commercial Blvd Suite, Apt. #, etc.		2a. Mailing Address 26 2909 E. Commercial Blvd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/04/1997
22 City & State FT. Lauderdale, FL		27 City & State FT. Lauderdale, FL		4. FEI Number 65-0754937
23 Zip 33301		29 Zip 33308		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24		28		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**MINIACI, DOMINICK F
821 E. BROWARD BLVD.
FT. LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

81 Name Allen A. KATZ	85 Zip Code 33308
82 Street Address (P.O. Box Number is Not Acceptable) 2909 E. Commercial Blvd	
83 City FT. Lauderdale	
84 State FL	

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 *Allen A. Katz* (NOTE: Registered Agent signature required when reinstating) DATE **4-21-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME MINIACI, DOMINICK F		1.2 NAME	
STREET ADDRESS 821 E. BROWARD BLVD.		1.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL 33301		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME P/S Wilfried Kohler	
STREET ADDRESS		2.3 STREET ADDRESS 2909 E. Commercial Blvd	
CITY-ST-ZIP		2.4 CITY-ST-ZIP FT. Lauderdale, FL 33308	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE *Allen A. Katz* DATE **4-21-98**

CR2E034 (10/97)