

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

FILED
May 13 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 # **P97000064541 (0)**

1. Corporation Name

LANDINGS DEVELOPMENT, INC.



Principal Place of Business

**65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

Mailing Address

**65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1997

4. FEI Number

65-0771087

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

21 115 NW 167th Street

Suite, Apt. #, etc.

22 Suite #300

City & State

23 North Miami Beach, FL

Zip

24 33169

Country

25 Dade

2a. Mailing Address

26 115 NW 167th Street

Suite, Apt. #, etc.

27 Suite #300

City & State

28 North Miami Beach, FL

Zip

29 33169

Country

30 Dade

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD
1800 MIAMI CENTER
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

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 ☐ DELETE

**D KASSIN, ROBERTO
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

TITLE ☐ DELETE

**D BEHAR, SABY
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

TITLE ☐ DELETE

**D JARVIS, BRUCE R
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

TITLE ☐ DELETE

**D GRANVIL, TRACY M
65 NW 168TH STREET
NORTH MIAMI BEACH FL 33169**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

**Kassin, Roberto
115 NW 167th Street Suite #300
North Miami Beach, FL**

2.1 TITLE ☐ Change ☐ Addition

**Behar, Saby
115 NW 167th Street Suite #300
North Miami Beach, FL**

3.1 TITLE ☐ Change ☐ Addition

**Jarvis, Bruce R.
115 NW 167th Street Suite #300
North Miami Beach, FL**

4.1 TITLE ☐ Change ☐ Addition

**Tracy, Granvil
115 NW 167th Street Suite #300
North Miami Beach, FL**

5.1 TITLE ☐ Change ☐ Addition

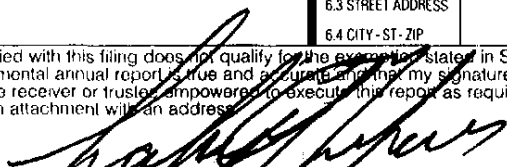
**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

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 an attachment with an address.

SIGNATURE:



4/29/98

CR2E034 (10/97)