

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

FILED
Sep 01 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 #P97000065829

1. Corporation Name

NEW SMYRNA CONDO LAND, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

July 30, 1997

4. FEI Number

59-3460025

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 3303 Chimney Rock Road

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Houston, Texas

Zip

24 77056

Country

25 USA

26. Mailing Address

26 3303 Chimney Rock Road

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Houston, Texas

Zip

29 77056

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jesse E. Graham

369 North New York Avenue, Third Floor

Winter Park, Florida 32789

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

5 Signature type the printed name of the person who is signing (If agent, type name of corporation)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE	☐ DELETE
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
15 TITLE	☐ DELETE
16 NAME	
17 STREET ADDRESS	
18 CITY - ST - ZIP	
19 TITLE	☐ DELETE
20 NAME	
21 STREET ADDRESS	
22 CITY - ST - ZIP	
23 TITLE	☐ DELETE
24 NAME	
25 STREET ADDRESS	
26 CITY - ST - ZIP	
27 TITLE	☐ DELETE
28 NAME	
29 STREET ADDRESS	
30 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☒ Addition
12 NAME	P/S
13 STREET ADDRESS	Giulio Trulli
14 CITY - ST - ZIP	120 King Street, West, Suite 1000
15 TITLE	Hamilton, Ontario L8P 4V2 CANADA
16 NAME	V/T
17 STREET ADDRESS	☐ Change ☒ Addition
18 CITY - ST - ZIP	Dan Silvestri
19 TITLE	3303 Chimney Rock Road, Suite 400
20 NAME	Houston, Texas 77056
21 STREET ADDRESS	☐ Change ☐ Addition
22 CITY - ST - ZIP	
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY - ST - ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/98

(713) 785-6272

CR2E034 (10/97)