

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000098320

1. Corporation Name

CORONA LAND DEVELOPMENT, INC.

Principal Place of Business

7496 MAHOGANY BEND PLACE
BOCA RATON FL 33434

Mailing Address

7496 MAHOGANY BEND PLACE
BOCA RATON FL 33434

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

BERK, ARTHUR J
848 BRICKELL AVE.
SUITE 200
MIAMI FL 33131

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 or director (if applicable)

(Print) Registered Agent, Signature, typed or printed name (if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE
NAME MASCHLER, SHELDON
STREET ADDRESS 7496 MAHOGANY BEND PLACE
CITY-ST-ZIP BOCA RATON FL 33434
[] DELETE
TITLE [] DELETE
NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE
TITLE [] DELETE
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STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE
TITLE [] DELETE
NAME [] DELETE
STREET ADDRESS [] DELETE
CITY-ST-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition
12 NAME [] Change [] Addition
13 STREET ADDRESS [] Change [] Addition
14 CITY-ST-ZIP [] Change [] Addition
21 TITLE [] Change [] Addition
22 NAME [] Change [] Addition
23 STREET ADDRESS [] Change [] Addition
24 CITY-ST-ZIP [] Change [] Addition
31 TITLE [] Change [] Addition
32 NAME [] Change [] Addition
33 STREET ADDRESS [] Change [] Addition
34 CITY-ST-ZIP [] Change [] Addition
41 TITLE [] Change [] Addition
42 NAME [] Change [] Addition
43 STREET ADDRESS [] Change [] Addition
44 CITY-ST-ZIP [] Change [] Addition
51 TITLE [] Change [] Addition
52 NAME [] Change [] Addition
53 STREET ADDRESS [] Change [] Addition
54 CITY-ST-ZIP [] Change [] Addition
61 TITLE [] Change [] Addition
62 NAME [] Change [] Addition
63 STREET ADDRESS [] Change [] Addition
64 CITY-ST-ZIP [] Change [] Addition

*****2858986-3
-04/30/99-01116-019
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exhibit or Page #

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TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1997

4. FEI Number

65-0795750

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 the current year Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent