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

PROFIT **CORPORATION** ANNUAL REPORT

1998



▶FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P98000001271 (9) DOCUMENT #

Block 12 or Block 13 if changed, or on an attachment with an address

LAND CONSULTING CORPORATION

Principal Place of Business

FILED Jul 07 1998 8:00am Secretary of State



Mailing Address 19975 S. DIXIE HWY. #114-369 13515 S. DIXIE HWY. #114-369 MIAMI FL 32176 MIAMI FL 33176 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1997 Applied For 2a. Mailing Address FEI Number 2. Principal Place of Business 13615 8 DIXIC HUY Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. X, etc. ⇗ 5. Certificate of Status Desired #.369 Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Maini Added to Fees Trust Fund Contribution 23 Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name LAND, KATHY AND. KATHY 7230 SW 83RD ST 3645 Estepana ave Street Address (P.O. Box Number is Not Acceptable) 82 PLAZA #207 83 MIAMI FL 33,156 maui, FI 33178 City 84 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition CEO DELETE Change 1.1 TITLE TITLE KATHY LAND 1.2 NAME NAME SOUS ESTEPONA QUE, Costa QUI SOI MIAMI PI 33178 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP ... Change Addition DELETE 6.1 TITLE TITLE 8<u>0</u>0002581898 6.2 NAME NAME -07/07/98--01095--023 6.3 STREET ADDRESS STREET ADDRESS ***158.75 6.4 CITY - ST - ZIP 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 secure this report as required by Chapter 607, Florida Statutes; and that my name appears in

Posil rend