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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000031287

1. Corporation Name
SHORES LAND DEVELOPMENT COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business: ONE SE 3 AVE Suite 960 MIAMI, FL 33131
Mailing Address: ONE SE 3 AVE STE 960 MIAMI, FL 33131

2. Principal Place of Business: 441 VALENCIA AVE STE. 703 CORAL GABLES, FL 33134 USA
2a. Mailing Address: 441 VALENCIA AVE STE. 703 CORAL GABLES, FL 33134 USA

3. Date Incorporated or Qualified: 04/06/1998
4. FEI Number: 65-0833943
5. Certificate of Status Desired: X \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

9. Name and Address of Current Registered Agent
ROSENCWAIG, LESLIE ALAN
ONE SE 3 AVE
STE 960
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: WAYNE ROSEN
82 Street Address (P.O. Box Number is Not Acceptable): 441 VALENCIA AVE #703
83 City: CORAL GABLES FLORIDA
84 City: FL 85 Zip Code: 33134

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: Wayne Rosen WAYNE ROSEN, Pres. 1-18-99

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entry for ROSEN, WAYNE at 141 VALENCIA AVE, CORAL GABLES FL 33146.

Table with 13 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes entry for WAYNE ROSEN at 441 VALENCIA AVE STE. 703, CORAL GABLES, FL 33134.

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, with all other like empowered.

SIGNATURE: Wayne Rosen WAYNE ROSEN Pres. 1-18-99 305-441-8786

CR2E034 (11/98)