FILED

Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90014 017 ***550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

MIAMI FL 33186

SUITE 122

11762 NORTH KENDALL DRIVE

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000084423

GIFT LAND CORPORATION

Principal Place of Business

11762 NORTH KENDALL DRIVE

SUITE 122

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

MIAMI FL 33186

| | | | _ | | | | | | 10/01/1998 | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------|--------------------------|---------------|---------------------|--------------------|----------------------------------------------|-------------------------------------------------------|---------------------------------------------------|--|
| 2. 1 | Principal Pl | ace of Busir | ness | 2a. Mailir | 2a. Mailing Address | | | | 4. FEI Number Applied For | |
| 21 | | | | 26 | - -¬ | | | | Not Applicable | |
| | Suite, Apt. 3 | #. etc. | | | , Apt. #, etc. | | | | \$8.75 Additional | |
| 22 | , , , , , , , , , , , , , , , , , , , | ., | | 27 | - - | | | | 5. Certificate of Status Desired Fee Required | |
| _ | City & State | | | \rightarrow | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | |
| 23 | ,,, u o | | | 28 | - ′ | | | | Trust Fund Contribution Added to Fees | |
| | Žip | | Country | | Zip Coun | | | , | 8. This corporation owes the current year | |
| 24 | -np | | 25 | 29 | | 30 | , | | Intangible Personal Property. Yes No | |
| 9. Name and Address of Current Registered Agent | | | | | | | 10. Name and Address of New Registered Agent | | | |
| | | | | | | | | Name | ame | |
| AMERILAWYER | | | | | | | | | | |
| | 343 ALMERIA AVENUE | | | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| CORAL GABLES FL 33134 | | | | | | - | 83 | | | |
| CONTRACTOR OF CO | | | | | | | | | | |
| | | | | | | | 84 | City | 85 Zip Code | |
| | | | | | | | | <u></u> | FL S Expenses | |
| 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 | | | | | | | | | | |
| office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby 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 Age | | | | | | | | Agent signature rec | quired when reinstating) DATE | |
| 12. OFFICERS AND DIRECTORS 1 | | | | | | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | | PSTD | | | DELETE | 1.1 TITL | E | | Change Addition | |
| NAME | | ALVAREZ | , NELSON | | 1.2 N | | Æ | | | |
| STRE | ET ADDRESS | 11762 NO | 1762 NORTH KENDALL DRIVE | | | 1.3 STREET ADDRESS | | T ADDRESS | | |
| CITY- | \$T-ZIP | MIAMI FL | | | 1/ | | Y-ST | T-ZIP | | |
| TITLE | | | | | DELETE | | 2.1 TITLE | | Change Addition | |
| NAME | • | | | | | 2.2 NAM | | | | |
| STREET ADDRESS | | | | | | 23 9 7 10 | 2.3 STREET ADDRESS | | | |
| [[| | | • | | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | ST-ZIP | | | | Delete | 3.1 TITL | | I-ZIP | Change Addition | |
| 1 | 1 | | | | DELETE | 3.2 NAN | | | Change Addition | |
| NAME |] | | | | | 1 | | | | |
| | ET ADDRESS ! | | | | | 4 | | ADDRESS | | |
| | ST-ZIP | | | | | 3.4 CIT | ÷ | T-ZIP | | |
| TITLE | ļ | | | | DELETE | 4.1 T‡TL | | ĺ | Change Addition | |
| NAME | :] | | | | | 4.2 NAM | | . | | |
| STRE | ET ADDRESS | | | | | 4.3 STR | EET | ADDRESS | | |
| CITY-ST-ZIP | | | | | | 4.4 CIT | Y-\$1 | T-ZIP | | |
| TITLE | | <u>-</u> - | DELETE | | 5.1 TITU | 5.1 TITLE | | Change Addition | | |
| NAME | . | | | | | 5.2 NAM | ďΕ | | • | |
| STRE | ET ADDRESS | | | | | 5.3 STR | EET | ADDRESS | - | |
| CITY- | ST-ZIP | | | | | 5.4 CIT | Y-ST | T-ZIP | | |
| TITLE | | | | | DELETE | 6.1 TITI | E | | Change Addition | |

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:

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

Change Addition