

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S56536** (3)

1. Corporation Name

LAUDERDALE LAND COMPANY, INC.



Principal Place of Business

Mailing Address

**3250 MARY STREET
SUITE 500
MIAMI FL 33133
US**

**3250 MARY STREET
SUITE 500
MIAMI FL 33133
US**

3. Date Incorporated or Qualified
05/29/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0289875

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEISER, SHERWOOD M.
3250 MARY STREET
STE 500
COCONUT GROVE FL 33133**

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 607.0509, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report

Signature of Registered Agent (signature required when changing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DC**
STREET ADDRESS **WEISER, SHERWOOD M.**
CITY-ST-ZIP **3250 MARY ST., S-500
MIAMI FL**

TITLE ☐ DELETE
NAME **DPAS**
STREET ADDRESS **LEFTON, DONALD E.**
CITY-ST-ZIP **3250 MARY ST., S-500
MIAMI FL**

TITLE ☐ DELETE
NAME **VAS**
STREET ADDRESS **HEWITT, THOMAS F.**
CITY-ST-ZIP **3250 MARY ST., S-500
MIAMI FL**

TITLE ☐ DELETE
NAME **VAS**
STREET ADDRESS **SIBLEY, PETER L.**
CITY-ST-ZIP **3250 MARY ST., S-500
MIAMI FL**

TITLE ☐ DELETE
NAME **VST**
STREET ADDRESS **TEMLING, W. PETER**
CITY-ST-ZIP **3250 MARY ST., S-500
MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

**700001828867
-05/20/96--01035--039
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. PETER TEMLING, Sec.

4/20/96

(305) 445-2493

SG-5-1-96

CR2E034 (12/95)