

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 # **487379** (0)

1. Corporation Name

LANDMARKS REALTY SERVICES, INC.



Principal Place of Business

Mailing Address

5 CONCOURSE PKWY
STE 2000
ATLANTA GA 30328-5348
US

5 CONCOURSE PKWY
STE 2000
ATLANTA GA 30328
US

3. Date Incorporated or Qualified **10/08/1975** 3a. Date of Last Report **09/21/1995**

2. Principal Place of Business

2a. Mailing Address

21 **121 W. Trade St.**

26 **121 W. Trade St.**

4. FEI Number **59-1624277** Applied For Not Applicable

22 Suite, Apt. #, etc. **Suite 1900 AHA: Legal Dept.**

27 Suite, Apt. #, etc. **Suite 1900 AHA: Legal Dept.**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 City & State **Charlotte NC**

28 City & State **Charlotte, NC**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 Zip **28202**

25 Country **Mecklenburg**

29 Zip **28202**

30 Country **Mecklenburg**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.0507 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 firm if applicable

(NOTE: Registered Agent signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAISON, HENRY J	1.2 NAME	
STREET ADDRESS	121 W. TRADE ST., STE. 1900	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORWOOD, PHILIP W	2.2 NAME	
STREET ADDRESS	121 W. TRADE ST., STE. 1900	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202	2.4 CITY-ST-ZIP	
TITLE	BV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIPTAK, ROBERT R	3.2 NAME	
STREET ADDRESS	121 W. TRADE ST., STE. 1900	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202	3.4 CITY-ST-ZIP	
TITLE	VTS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITAKER, BILLIE R	4.2 NAME	
STREET ADDRESS	121 W. TRADE ST., STE. 1900	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEED, ELIZABETH	5.2 NAME	
STREET ADDRESS	121 W. TRADE ST., STE. 1900	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28202	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSIER, RICHARD	6.2 NAME	
STREET ADDRESS	225 E. ROBINSON ST., STE. 500	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	6.4 CITY-ST-ZIP	

SIGNATURE:

[Signature]

ELIZABETH M. SPEED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

Date

704 331 2500

Daytime Phone #

CR2E034 (12/95)