

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 533372 (9)

1. Corporation Name
LANDMARK CONSTRUCTION CO. OF FT. LAUDERDALE, INC



Principal Place of Business
**1915 N.E. 45TH ST.
SUITE 207
FT. LAUDERDALE FL 33308**

Mailing Address
**1915 N.E. 45TH ST.
SUITE 207
FT. LAUDERDALE FL 33308**

21	2. Principal Place of Business	2a	Mailing Address
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
	Country		Country
24	25	29	30

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	05/10/1977		03/28/1995
4.	FEL Number		Applied For
	59-1787483		Not Applicable
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation has liability for intangible tax under s. 190.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No	
10.	Name and Address of New Registered Agent		

9. Name and Address of Current Registered Agent

**HAVERFIELD, CRAIG M.
1881 NORTHEAST 26TH ST.
FT. LAUDERDALE FL 33305**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	FL 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUJALSKI, STANLEY	12. NAME	
STREET ADDRESS	1915 NE 45 STR #207	13. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	14. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUJALSKI, ALICE M	22. NAME	
STREET ADDRESS	2531 NE 40TH ST	23. STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	24. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUJALSKI, STANLEY B.	32. NAME	
STREET ADDRESS	2531 N.E. 40TH ST.	33. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	34. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUJALSKI, STANLEY B.	42. NAME	
STREET ADDRESS	2531 N.E. 40TH ST.	43. STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	44. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 *Stanley B. Bujalski* 11-1-96 954-771-5990

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)