

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

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<b>PROFIT CORPORATION ANNUAL REPORT 1996</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K45516 (7)**

1. Corporation Name

**LANDSTAR DEVELOPMENT CORPORATION**



Principal Place of Business	Mailing Address
550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US	550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US

3. Date Incorporated or Qualified <b>11/16/1988</b>	3a. Date of Last Report <b>04/28/1995</b>
4. FEI Number <b>65-0094460</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

**9. Name and Address of Current Registered Agent**

**WEISENFELD, JOSEPH J.  
799 BRICKELL PLAZA  
SUITE 900  
MIAMI FL 33131**

**10. Name and Address of New Registered Agent**

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, RODOLFO	12 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	13 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	14 CITY-ST-ZIP	
TITLE	VSD	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORWITZ, ROBERTO (EX)	22 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	23 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	24 CITY-ST-ZIP	
TITLE	VTD	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SERVIANSKY, DAVID (EX)	32 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	33 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	
TITLE	VD	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, EDUARDO (EX)	42 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	43 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	44 CITY-ST-ZIP	
TITLE	D	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNARD, ECKSTEIN	52 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	53 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	54 CITY-ST-ZIP	
TITLE	V	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAINSHAL, HARRY (EX)	62 NAME	
STREET ADDRESS	550 BILTMORE WAY #1110	63 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	64 CITY-ST-ZIP	

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**4-22-96**

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)(k), 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 the person is an individual with an address.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-15-96 305-461-2440**

CR2E034 (12/95)

#K45516

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OFFICERS AND DIRECTORS

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ADDITION

PALMISICIANO, CARL (EX)

120 FAIRWAY WOODS BOULEVARD

ORLANDO, FLORIDA 32824-9026

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ADDITION

LANGHOFF, STEVE

5440 HARVEST HILL ROAD

DALLAS, TEXAS 75230

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ADDITION

ANDREW FREMENTO

550 BILTMORE WAY SUITE 1110

CORAL GABLES, FL 33196