

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE 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 550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US	Mailing Address 550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29
25	30

3. Date Incorporated or Qualified 11/16/1988	3a. Date of Last Report 04/28/1995
4. FEI Number 65-0094460	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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
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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	STERN, RODOLFO	
STREET ADDRESS	550 BILTMORE WAY #1110	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	HORWITZ, ROBERTO (EX)	
STREET ADDRESS	550 BILTMORE WAY #1110	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	SERVIANSKY, DAVID (EX)	
STREET ADDRESS	550 BILTMORE WAY #1110	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STERN, EDUARDO (EX)	
STREET ADDRESS	550 BILTMORE WAY #1110	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERNARD, ECKSTEIN	
STREET ADDRESS	550 BILTMORE WAY #1110	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WAINSHAL, HARRY (EX)	
STREET ADDRESS	550 BILTMORE WAY, #1110	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	800001789678
5.4 CITY-ST-ZIP	-04/23/96--0000--899
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	***208.75 01010--001
6.4 CITY-ST-ZIP	

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 not an attachment with an address.

SIGNATURE: _____ DATE: **4-15-96** DAYTIME PHONE: **305-461-2440**

CR2E034 (12/95)

#K 45516

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OFFICERS AND DIRECTORS

V
PALMISICIANO, CARL (EX) ADDITION
120 FAIRWAY WOODS BOULEVARD
ORLANDO, FLORIDA 32824-9026

V
LANGHOFF, STEVE ADDITION
5440 HARVEST HILL ROAD
DALLAS, TEXAS 75230

V
ANDREW FREMENTO ADDITION
550 BILTMORE WAY SUITE 1110
CORAL GABLES, FL 33196