


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2003 8:00 am
Secretary of State

004527 AV

DOCUMENT # L93118
1. Entity Name
LANDMARK COMPANIES, INC.



07-30-2003 90071 037 ***550.00

Principal Place of Business
**1130 WASHINGTON AVE
4TH FLOOR
MIAMI BEACH FL 33139
US**

Mailing Address
**1130 WASHINGTON AVE
4TH FLOOR
MIAMI BEACH FL 33139
US**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**SALAND, ROBERT
1130 WASHINGTON AVE
4TH FLOOR
MIAMI BEACH FL 33139**

4. FEI Number **65-0248444** Applied For
 Not-Applicable

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

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALAND, ROBERT, F 1130 WASHINGTON AVE 4TH FLOOR MIAMI BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANCISCO, ROLO 1130 WASHINGTON AVE 4TH FLOOR MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/03 (305) 538-9552, EXT. 103
Date Daytime Phone #

CFR2E034 (4/03)



Attachment #
80134512

1130 Washington Avenue, 4th Floor
Miami Beach, Florida 33139-4600
Zola@landmarkco.net
Phone: (305) 538-9552, ext. 104
Fax: (305) 538-9553

July 24, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32314-6327

Re: **Landmark Companies, Inc.**
Document # L93118

To Whom Concerned:

Please find enclosed the 2003 Uniform Business Report and check in the amount of \$550.00 with regard to the above captioned corporation.

Please be advised that we are not in receipt of the initial UBR that was sent in December, 2002 for the 2003 For Profit Corporation. Please waive any fees that we have incurred and refund the late fee to the corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Zola Delaney
Accountant

Enclosures