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FILED

Jul 30, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

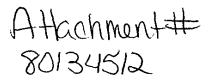
## **Secretary of State** L93118 DOCUMENT # 07-30-2003 90071 037 \*\*\*550.00 1. Entity Name LANDMARK COMPANIES, INC. Principal Place of Business Mailing Address 1130 WASHINGTON AVE 1130 WASHINGTON AVE 4TH FLOOR 4TH FLOOR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0248444 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAND, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1130 WASHINGTON AVE 4TH FLOOR MIAMI BEACH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition SALAND, ROBERT, F NAME NAME STREET ADDRESS 1130 WASHINGTON AVE 4TH FLOOR STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCISCO, ROLO NAME NAME \*STREET ADDRESS 1130 WASHINGTON AVE: 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 sustee 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 adaptment with an address, with air other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4 17/03 (301) 538-9552 Dayling Phone #





July 24, 2003

1130 Washington Avenue, 4<sup>th</sup> Floor Miami Beach, Florida 33139-4600 Zola@landmarkco.net

Phone: (305) 538-9552, ext. 104

Fax: (305) 538-9553

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,

Zela Delaney Accountant

**Enclosures**