

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000039725 (1)**
1. Corporation Name

LAND DESIGN SOUTH OF FLORIDA, INC.

Principal Place of Business

**251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

Mailing Address

**251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

FILED
Sep 02 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number
650759555

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1280 N. Congress Avenue

2a. Mailing Address

26 1280 N. Congress Avenue

Suite, Apt. #, etc.

22 Suite 215

Suite, Apt. #, etc.

27 Suite 215

City & State

23 West Palm Beach, Florida

City & State

28 West Palm Beach, Florida

Zip

24 33409

Country

25 U.S.A.

Zip

29 33409

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**SCHILLING, CHRISTOPHER J
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480**

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

TITLE **D** ☐ DELETE

NAME **BENTZ, ROBERT A**
STREET ADDRESS **251 ROYAL PALM WAY**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** ☐ DELETE

NAME **BENTZ, KAREN F**
STREET ADDRESS **251 ROYAL PALM WAY**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director, President** ☒ Change ☐ Addition

1.2 NAME **Karen F. Bentz**
1.3 STREET ADDRESS **1280 N. Congress Avenue, Suite 215**
1.4 CITY-ST-ZIP **West Palm Beach, Florida 33409**

2.1 TITLE **Secretary, Treasurer** ☒ Change ☐ Addition

2.2 NAME **Robert A. Bentz**
2.3 STREET ADDRESS **1280 N. Congress Avenue, Suite 215**
2.4 CITY-ST-ZIP **West Palm Beach, Florida 33409**

3.1 TITLE **Vice President** ☐ Change ☒ Addition

3.2 NAME **Joseph Lelonek**
3.3 STREET ADDRESS **1280 N. Congress Avenue, Suite 215**
3.4 CITY-ST-ZIP **West Palm Beach, Florida 33409**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

Karen F. Bentz

8-24-98

(561) 478-8501

CR2E034 (5/98)