2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000120612

FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 91163 009 ***150.00



| LANDIRECT, INC. | | |
|--|--|-------|
| Principal Place of Business 1:2855_SW_136TH_AVENUE 6UITE-101- MIAMI-FL-33166 | Mailing Address -12855-GW-136TH AVENUE -SUITE 101MIAMI-FL-99186- | |
| 2. Principal Place of Business 8237 NW 68 ST Suite, Apt. #, etc. | 3. Mailing Address D. D. BOY Q(Suite, Apt. #, etc | 0669 |
| City & State HIAMI FC | City & State FL | |
| Zip Country | 33296 | untry |
| 6. Name and Address of Current | Registered Agent | |
| | - | Name |

| <u>82?</u> | | DO BOY | 160664 | | OF-IE-MARINO-CE | IANGES | |
|---|---|------------------------------|--|--|----------------------|---|--|
| City & Sta | ię — | City & State | -4. ~ | 4. FEI Number 30-00050 | ne-if-making-ch | Applied For Not Applicable | |
| MIA 2ip 331 | | 33296 | Country | 5. Certificate of Status Desire | ed U Fee | .75 Additional Required | |
| | 6. Name and Address of Current Re | gistered Agent | | 7. Name and Address of Ne | w Registered Age | <u>nt </u> | |
| | U. Haine and Address V. Carre | | Name | | | | |
| GUTIERREZ, ERNESTO 7345 S.W. 21ST STREET | | Street Add | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| Miami Fi | L 33155 | | City | | FL | Zip Code | |
| 8. The abov the obliga | re named entity submits this statement for ations of registered agent. | he purpose of changing its | registered office or r | egistered agent, or both, in the State o | of Florida. I am fam | iliar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent an | d title if applicable. (NOTE | : Registered Agent signature | e required when reinstating) | DATE | | |
| Aft | FILE NOW!!! FEE IS \$150.00 er May 1, 2003 Fee will be \$550.00 ck Payable to Florida Department of | | | 9. Election Campaig Trust Fund Contri | bution. | \$5.00 May Be Added to Fees | |
| | OFFICERS AND D | | 11. | ADDITIONS/CHANGES TO | OFFICERS AND DI | | |
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| After | May 1, 2003 Fee will be \$550.00 | 1 | | Irust Fund Contribution. | Added | | |
|--|--|-------------------------------------|----------------------------|--|-----------------|------------|--|
| Make Check | Payable to Florida Department of State | ADDITIONS/CHANGES TO OFFICERS AND D | DIRECTORS | IN 11 | | | |
| 10. | OFFICERS AND DIRECTO | | 11. | | Change | Addition | |
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| CITY-ST-ZIP | MIAMI FL 33155 | | CITY-51-2IF | | Change | Addition | |
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| TITLE | | □ Delete | NAME | | | | |
| NAME | | | STREET ADDRESS | | | | |
| STREET ADDRESS | | | CITY-ST-ZIP | | | | |
| CITY-ST-ZIP | , , , , , , , , , , , , , , , , , , , | e does not qualify for | the everention stated in | Section 119.07(3)(i), Florida Statutes. I further cert | tify that the i | nformation | |
| 12 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 I am an officer or director | | | | | | | |

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 a pladdress, with all other like empowered.

Daytime Phone #