

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 504238 (7)

1. Corporation Name

THE LANDIS GROUP INCORPORATED

Principal Place of Business

1551 FORUM PLACE
BLDG. 500 A
WEST PALM BEACH FL 33401

Mailing Address

1551 FORUM PLACE
BLDG. 500 A
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1976

3a. Date of Last Report

04/26/1994

4. FEI Number

59-1671631

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. The corporation has liability for intangible tax under R. 199.032
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

LANDIS, JACK B.
1551 FORUM PLACE BLDG 500A
WEST PALM BCH FL 33401

10. Name and Address of Now Registered Agent

81 Name

STEPHEN LANDIS

82 Street Address (P.O. Box Number is Not Acceptable)

62 BIRCH STREET

83 SAMZ

84 City

TEQUESTA

FL

85 Zip Code

3

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, if not applicable)

(NOTE: Registered Agent signature required when reappointing)

5/11/95

12. OFFICERS AND DIRECTORS

TITLE	CS
NAME	LANDIS, JACK B
STREET ADDRESS	2511 EMBASSY DRIVE
CITY - ST - ZIP	WEST PALM BCH FL
TITLE	PT
NAME	LANDIS, STEPHEN
STREET ADDRESS	62 BIRCH PL.
CITY - ST - ZIP	TEQUESTA FL
TITLE	SVP
NAME	POSTEN, ROBERT
STREET ADDRESS	2810 BIARRITZ DR
CITY - ST - ZIP	PALM BCH GDNS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DELETE	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PRESIDENT/TREASURER	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	SVP AND SECRETARY	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included in 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:

(Signature and typed or printed name of signing officer or director)

7/26/95

407-684-3636