2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 504238 Jun 14, 2000 8:00 am Secretary of State THE LANDIS GROUP INCORPORATED 06-14-2000 90003 025 ***550.00 Mailing Address Principal Place of Business 4800 RIVERSIDE DR. 4800 RIVERSIDE DR. PALM BEACH GARDENS FL 33410 BLDG. 500 A PALM BEACH GARDENS FL 33410-4297 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. # etc. 4. FEI Number Applied For City & State City & State 59-1671631 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANDIS, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 1551 FORUM PLACE BLDG 500A WEST PALM BCH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00.May.Be: Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change TITLE Delete LANDIS. STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 19923 WILKINSON LEAS RD CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE POSTEN, ROBERT NAME NAME 2810 BIARRITZ DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BCH GDNS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCARTHY, CHRISTOPHER NAME NAME 18002 TIDEWATER CIR STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an adjutes. With all other like empowered. changed, or on an attachme SIGNATURE:

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR