Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90104 045 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 533372

1. Corporation Name

LANDMARK CONSTRUCTION CO. OF FT. LAUDERDALE, INC

Principal Place of Business Mailing Address					) 180181 01:00 IXIOO 11:00 IXII 10030 1101 1101 1101 1101 1101 1101 1
1915 N.E. 45TH ST. 1915 N.E. 45TH ST.					
SUITE 207 SUITE 207				DO NOT MIDITE IN THIS OBACE	
FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308					DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed
					05/10/1977
a Principal Pl	and of Business	2a. Mailing Address			4. FEI Number Applied For
		26			59-1787483 Not Applicable
		Suite, Apt. #, etc.	pt. #, etc.		S8.75 Additional
		27	27		5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution Added to Fees
Zip	Zip Country Zip		_ Country	<b>y</b>	8. This corporation owes the current year Intangible
24	25 29 30		0		Personal Property Tax.
	9. Name and Address of Curren	t Registered Agent	81	Name	10. Name and Address of New Registered Agent
HAVERFIELD, CRAIG M.			"	Name	
1881 NORTHEAST 26TH ST.			82	Street Add	dress (P.O. Box Number is Not Acceptable)
FT. LAUDERDALE FL 33305			83		
			"		
			84	City	FL 85 Zip Code
44 Purpliant	to the provisions of Sections 607 050	2 and 607 1508 Florida Statutes	the abov	e-named con	poration submits this statement for the purpose of changing its registered
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 agen	t and title if applicable. (NOTE: Re	egistered Age	nt signature requir	red when reinstating) DATE
12.		D DIRECTORS	13.	<u> </u>	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BUJALSKI, STANLEY		1.2 NAME		
STREET ADDRESS	1915 NE 45 STR #207		1.3 STREE	TADORESS	
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-S	ST-ZIP	
TITLE	D	☐ DELETE	2.1 TITLE		Change Addition
NAME	BUJALSKI, ALICE M		2.2 NAME		
"STREET ADDRESS	2531 NE 40TH ST		2.3 STREE	T ADDRESS	مهاءه دانيكاسيد الدادية بطيد
CITY-ST-ZIP	7		2. 4 CITY-	ST-ZIP	, Character of Addition
TITLE	S .	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BUJALSKI, STANLEY B.		3.2 NAME		
STREET ADDRESS	2531 N.E. 40TH ST.			ET ADDRESS	
CITY-ST-ZIP_	FT. LAUDERDALE FL	□ DELETE	3.4. CITY-	ST-ZIP	☐ Change ☐ Addition
TITLE	D CTANGEY D	☐ DELETE	4.1 TITLE		
NAME	BUJALSKI, STANLEY B.		4. 2 NAME		
STREET ADDRESS				T ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	DELETE	4.4 CITY-5 5.1 TITLE		☐ Change ☐ Addition
TITLE		M DETELE	5.1 HILE 5.2 NAME		}
NAME				T ADDRESS	
STREET ADDRESS			5.4 C/TY-5		
CITY-\$T-ZIP	14.00	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME		_	6.2 NAME		ļ
STREET ADDRESS			6.3 STREE	T ADDRESS	
CITY-ST-ZIP			6.4 CITY-5	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 employered 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 an attachment with an address, with all other like empowered.

CITY-ST-ZIP

4-6-99 -954-771-5990