


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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 562412 (7) 1. Corporation Name THE LANDMARKS GROUP SERVICES CORPORATION OF FLORIDA			
Principal Place of Business 121 W TRADE ST STE 1900. ATTN: LEGAL DEPT CHARLOTTE NC 28202 US		Mailing Address 121 W TRADE ST STE 1900. ATTN: LEGAL DEPT CHARLOTTE NC 28202-5399 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 03/20/1978		3a. Date of Last Report 03/04/1996	
4. FEI Number 59-1326931		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	CD	<input type="checkbox"/> DELETE	
NAME	FAISON, HENRY J		
STREET ADDRESS	121 W. TRADE STREET, STE. 1900		
CITY-ST-ZIP	CHARLOTTE NC 28202		
TITLE	PD	<input type="checkbox"/> DELETE	
NAME	NORWOOD, PHILIP W		
STREET ADDRESS	121 W. TRADE STREET, STE. 1900		
CITY-ST-ZIP	CHARLOTTE NC 28202		
TITLE	VD	<input type="checkbox"/> DELETE	
NAME	LIPTAK, ROBERT W		
STREET ADDRESS	121 W. TRADE STREET, STE. 1900		
CITY-ST-ZIP	CHARLOTTE NC 28202		
TITLE	VTS	<input type="checkbox"/> DELETE	
NAME	WHITAKER, BILLIE R		
STREET ADDRESS	121 W. TRADE STREET, STE. 1900		
CITY-ST-ZIP	CHARLOTTE NC 28202		
TITLE	AS	<input type="checkbox"/> DELETE	
NAME	SPEED, ELIZABETH		
STREET ADDRESS	121 W. TRADE STREET, STE. 1900		
CITY-ST-ZIP	CHARLOTTE NC 28202		
TITLE	AS	<input type="checkbox"/> DELETE	
NAME	HAGGERTY, JOHN		
STREET ADDRESS	225 E. ROBINSON STREET, STE. 500		
CITY-ST-ZIP	ORLANDO FL 32801		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			



14. I do 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:  ELIZABETH M. SPEED 1/17/97 704/331 2520
Date Daytime Phone #
0000735

CR2E034 (9/96)