

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

FILED  
Feb 10 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mathiam<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 562412 (7)  
1. Corporation Name  
THE LANDMARKS GROUP SERVICES CORPORATION OF FLORIDA

|   |   |
|---|---|
| Principal Place of Business<br>121 W TRADE ST<br>STE 1900. ATTN: LEGAL DEPT<br>CHARLOTTE NC 28202<br>US | Mailing Address<br>121 W TRADE ST<br>STE 1900. ATTN: LEGAL DEPT<br>CHARLOTTE NC 28202<br>US |
|---|---|



DO NOT WRITE IN THIS SPACE

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br>03/20/1978  |  |
| 21  |  | 26   |  | 4. FEI Number<br>59-1326931  |  |
| 22  |  | 27   |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23  |  | 28   |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees   |  |
| 24  |  | 29   |  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYS STREET<br>TALLAHASSEE FL 32301 |  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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)

|                            |                                  |  |                    |  |  |  |  |
|----------------------------|----------------------------------|--|--------------------|--|--|--|--|
| 12. OFFICERS AND DIRECTORS |                                  |  |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                        |  |  |  |
| TITLE                      | CD                               | <input type="checkbox"/> DELETE            | 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |  |
| NAME                       | FAISON, HENRY J                  |  | 1.2 NAME           |  |  |  |  |
| STREET ADDRESS             | 121 W. TRADE STREET, STE. 1900   |  | 1.3 STREET ADDRESS |  |  |  |  |
| CITY-ST-ZIP                | CHARLOTTE NC 28202               |  | 1.4 CITY-ST-ZIP    |  |  |  |  |
| TITLE                      | PD                               | <input type="checkbox"/> DELETE            | 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |  |
| NAME                       | NORWOOD, PHILIP W                |  | 2.2 NAME           |  |  |  |  |
| STREET ADDRESS             | 121 W. TRADE STREET, STE. 1900   |  | 2.3 STREET ADDRESS |  |  |  |  |
| CITY-ST-ZIP                | CHARLOTTE NC 28202               |  | 2.4 CITY-ST-ZIP    |  |  |  |  |
| TITLE                      | VD                               | <input checked="" type="checkbox"/> DELETE | 3.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |  |  |
| NAME                       | LIPTAK, ROBERT W                 |  | 3.2 NAME           | V D  |  |  |  |
| STREET ADDRESS             | 121 W. TRADE STREET, STE. 1900   |  | 3.3 STREET ADDRESS | Allen S. Jackson Jr.   |  |  |  |
| CITY-ST-ZIP                | CHARLOTTE NC 28202               |  | 3.4 CITY-ST-ZIP    | 121 W. Trade St., Suite 1900   |  |  |  |
| TITLE                      | VTS                              | <input type="checkbox"/> DELETE            | 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |  |
| NAME                       | WHITAKER, BILLIE R               |  | 4.2 NAME           |  |  |  |  |
| STREET ADDRESS             | 121 W. TRADE STREET, STE. 1900   |  | 4.3 STREET ADDRESS |  |  |  |  |
| CITY-ST-ZIP                | CHARLOTTE NC 28202               |  | 4.4 CITY-ST-ZIP    |  |  |  |  |
| TITLE                      | AS                               | <input type="checkbox"/> DELETE            | 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |  |
| NAME                       | SPEED, ELIZABETH                 |  | 5.2 NAME           | 600002426355   |  |  |  |
| STREET ADDRESS             | 121 W. TRADE STREET, STE. 1900   |  | 5.3 STREET ADDRESS | -02/10/98--01024--021  |  |  |  |
| CITY-ST-ZIP                | CHARLOTTE NC 28202               |  | 5.4 CITY-ST-ZIP    | ***150.00  |  |  |  |
| TITLE                      | AS                               | <input checked="" type="checkbox"/> DELETE | 6.1 TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |  |  |  |
| NAME                       | HAGGERTY, JOHN                   |  | 6.2 NAME           | AS   |  |  |  |
| STREET ADDRESS             | 225 E. ROBINSON STREET, STE. 500 |  | 6.3 STREET ADDRESS | MATTHEW D. MESSIER   |  |  |  |
| CITY-ST-ZIP                | ORLANDO FL 32801                 |  | 6.4 CITY-ST-ZIP    | 225 E. ROBINSON ST. SUITE 500  |  |  |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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

2/12/98 704.331 2500

CR2E034 (10/97)