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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 562412

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
US

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified

03/20/1978

2. Principal Place of Business

2a. Mailing Address

21

26

121 W TRADE STE 2550
CHARLOTTE NC
28202 USA

121 W TRADE STE 2550
CHARLOTTE NC
28202 USA

4. FEI Number

59-1326931

Applied For
Not Applicable

i. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

ii. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

3. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ 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

Signature, typed or printed name of registered agent and title if applicable.

(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-STATE-ZIP | CHARLOTTE NC 28202 | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | NORWOOD, PHILIP W | |
| STREET ADDRESS | 121 W. TRADE STREET, STE. 1900 | |
| CITY-STATE-ZIP | CHARLOTTE NC 28202 | |
| TITLE | VD | <input type="checkbox"/> DELETE |
| NAME | JACKSON, ALLEN S JR | |
| STREET ADDRESS | 121 W. TRADE STREET, STE. 1900 | |
| CITY-STATE-ZIP | CHARLOTTE NC 28202 | |
| TITLE | VTS | <input type="checkbox"/> DELETE |
| NAME | WHITAKER, BILLIE R | |
| STREET ADDRESS | 121 W. TRADE STREET, STE. 1900 | |
| CITY-STATE-ZIP | CHARLOTTE NC 28202 | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | SPEED, ELIZABETH | |
| STREET ADDRESS | 121 W. TRADE STREET, STE. 1900 | |
| CITY-STATE-ZIP | CHARLOTTE NC 28202 | |
| TITLE | AS | <input checked="" type="checkbox"/> DELETE |
| NAME | MESSIER, MATTHEW D | |
| STREET ADDRESS | 225 E. ROBINSON STREET, STE. 500 | |
| CITY-STATE-ZIP | ORLANDO FL 32801 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

| | |
|--------------------|---|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 121 W TRADE STE 2550 |
| 1.4 CITY-STATE-ZIP | |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | 121 W TRADE STE 2550 |
| 2.4 CITY-STATE-ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | 121 W TRADE STE 2550 |
| 3.4 CITY-STATE-ZIP | |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | 121 W TRADE STE 2550 |
| 4.4 CITY-STATE-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| 5.2 NAME | AS |
| 5.3 STREET ADDRESS | DIANE K HUNTER |
| 5.4 CITY-STATE-ZIP | 121 W TRADE STE 2550 |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Add |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | CHARLOTTE NC 28202 |
| 6.4 CITY-STATE-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 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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diane K. Hunter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-99

104-97

Date

Daytime Phone #