

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844573 (6)

1. Corporation Name

THE LANDMARKS GROUP GENERAL CORPORATION



Principal Place of Business

FIVE CONCOURSE PKWY.
STE. 2000
ATLANTA GA 30328
US

Mailing Address

121 W. TRADE ST., STE. 1900
ATTN: LEGAL DEPT.
CHARLOTTE NC 28202
US

3. Date Incorporated or Qualified

11/09/1979

3a. Date of Last Report

09/21/1995

2. Principal Place of Business

2a. Mailing Address

21 121 W. Trade St., Suite 1900

26 121 W. Trade St., Suite 1900

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 AHA: Legal Dept

27 Suite 1900 AHA: Legal Dept

City & State

City & State

23 Charlotte NC

28 Charlotte NC

Zip

Country

Zip

Country

24 28202

25 Mullinsburg

29 28202

30

4. FEI Number

58-1275875

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301

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 their official title

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DC
FAISON, HENRY J
121 W. TRADE ST., STE. 1900
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
DP
NORWOOD, PHILIP W
121 W. TRADE ST., STE. 1900
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
VTS
WHITAKER, BILLIE R
121 W. TRADE ST., STE. 1900
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
DV
LIPTAK, ROBERT W
121 W. TRADE ST., STE. 1900
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
AS
SPEED, ELIZABETH M
121 W. TRADE ST., STE. 1900
CHARLOTTE NC 28202

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-96

DATE

704 331-2524

DAYTIME PHONE #

CR2E034 (12/95)