

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

FILED

Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844573** (6)
1. Corporation Name
THE LANDMARKS GROUP GENERAL CORPORATION

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/09/1979	
25		29		4. FEI Number 58-1275875	
26		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
27		31		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28		32		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 THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE 105 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 85 Zip Code			
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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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DC	<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 ST., STE. 1900		1.3 STREET ADDRESS				
CITY-ST-ZIP	CHARLOTTE NC 28202		1.4 CITY-ST-ZIP				
TITLE	DP	<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 ST., STE. 1900		2.3 STREET ADDRESS				
CITY-ST-ZIP	CHARLOTTE NC 28202		2.4 CITY-ST-ZIP				
TITLE	VTS	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WHITAKER, BILLIE R		3.2 NAME				
STREET ADDRESS	121 W. TRADE ST., STE. 1900		3.3 STREET ADDRESS				
CITY-ST-ZIP	CHARLOTTE NC 28202		3.4 CITY-ST-ZIP				
TITLE	DV	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	LPTAK, ROBERT W		4.2 NAME				
STREET ADDRESS	121 W. TRADE ST., 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 M		5.2 NAME				
STREET ADDRESS	121 W. TRADE ST., STE. 1900		5.3 STREET ADDRESS				
CITY-ST-ZIP	CHARLOTTE NC 28202		5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-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 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

2/1/98 2043312500

CR2E034 (10/97)