

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F78311 (0)					
1. Corporation Name LANDSTAR HOMES, INC.					



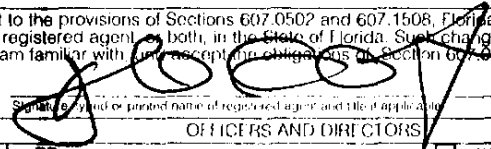
Principal Place of Business 550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US	Mailing Address 550 BILTMORE WAY 1110 CORAL GABLES FL 33134 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1982	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 59-2188904	Applied For ☐ Not Applicable
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.				8. ☒ Yes ☐ No	

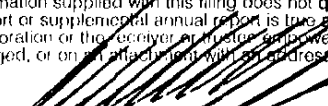
9. Name and Address of Current Registered Agent WEISENFELD, JOSEPH J. 799 BRICKELL PLAZA SUITE 800 MIAMI FL 33131				10. Name and Address of New Registered Agent	
81 Name WEISENFELD, JOSEPH J.				82 Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY	
83 SUITE # 1120				84 City CORAL GABLES	
85 Zip Code FL 33134					

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, 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  **Joseph J. Weisenfeld** 4/15/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	STERN, RODOLFO			1.2 NAME			
STREET ADDRESS	550 BILTMORE WAY #1110			1.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL			1.4 CITY-ST-ZIP			
TITLE	VSD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	HORWITZ, ROBERTO (EX)			2.2 NAME			
STREET ADDRESS	550 BILTMORE WAY #1110			2.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL			2.4 CITY-ST-ZIP			
TITLE	VTD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	SERVANSKY, DAVID (EX)			3.2 NAME			
STREET ADDRESS	550 BILTMORE WAY #1110			3.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL			3.4 CITY-ST-ZIP			
TITLE	DV	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	ECKSTEIN, BERNARD			4.2 NAME			
STREET ADDRESS	550 BILTMORE WAY #1110			4.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL			4.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	STERN, EDUARDO (EX)			5.2 NAME			
STREET ADDRESS	550 BILTMORE WAY, #1110			5.3 STREET ADDRESS			
CITY-ST-ZIP	CORAL GABLES FL			5.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		6.1 TITLE	☐ Change ☒ Addition		
NAME	PALMISICIANO, CARL			6.2 NAME			
STREET ADDRESS	120 FAIRWAY WOODS BLVD.			6.3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL 32824-9026			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:  **Rodolfo Stern** 305-461-2440

CR2E034 (10/97)