

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002075 (8)

1. Corporation Name
LANDON ROSS CORP.

Principal Place of Business
1792 JENSEN BEACH BLVD.
JENSEN BEACH FL 34957

Mailing Address
1792 JENSEN BEACH BLVD.
JENSEN BEACH FL 34957-7202



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1995		3a. Date of Last Report 08/06/1996	
21		26		4. FEI Number 59-2692217		Applied For <input type="checkbox"/> Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 Zip		29 Zip		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STARLING, LANDA 2004 ROSETREE DR. JENSEN BEACH FL 34957				81 Name NEWMAN, JOHN 82 Street Address (P.O. Box Number is Not Acceptable) 1532 SE COLLETTE CIRCLE 83 PORT ST. LUCIE 84 City FL 85 Zip Code 34952			

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]* DATE **4/24/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
<input checked="" type="checkbox"/> DELETE	P ALLEN, ROBERT	1792 JENSEN BEACH BLVD.	JENSEN BEACH FL 34957	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	PRESIDENT	RONNIE HEDGE PETH	1792 JENSEN Bch, BLVD.
<input checked="" type="checkbox"/> DELETE	S ALLEN, L. ROSS	1792 JENSEN BEACH BLVD.	JENSEN BEACH FL 34957	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SECRETARY	JOHN NEWMAN	1792 JENSEN BEACH BLVD.
<input checked="" type="checkbox"/> DELETE	T ALLEN, SUE	1792 JENSEN BEACH BLVD.	JENSEN BEACH FL 34957	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VIC. PRESIDENT	ROBERT ALLEN	3512 NE MELBA DR.
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *[Signature]* DATE **4/24/97** 561-334-5400

CR2E034 (9/96)