2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700004769 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** LANDMARK SECURITIES CORPORATION 01-18-2000 90156 038 ***150.00 Principal Place of Business Mailing Address 4151 SOUTHWEST FREEWAY 4151 SOUTHWEST FREEWAY HOUSTON TX 77027-7306 HOUSTON TX 77027 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-2614444 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEELE, ANDREW Street Address (P.O. Box Number is Not Acceptable) 109 E. CHURCH STREET, #501 ORLANDO FL 32801 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE NAME GILLOCK, JAMES C NAME STREET ADDRESS 4151 SOUTHWEST FREEWAY #507 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77027 ☐ Change ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

SIGNATURE:

STANTISE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR.

Date Director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 607, Florida Statutes; and that my name appears in Block 12 if Chapter 6

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