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FILED  
Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G45618 (7)

1. Corporation Name  
LANDIS MORTGAGE FINANCING, INC.

Principal Place of Business  
7320 GRIFFIN RD. STE 211  
DAVIE FL 33314

Mailing Address  
7320 GRIFFIN RD. STE 211  
DAVIE FL 33314-4105



|   |                     |                     |                     |   |  |                                       |  |
|---|---------------------|---------------------|---------------------|---|--|---------------------------------------|--|
| 2. Principal Place of Business  |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>06/15/1983   |  | 3a. Date of Last Report<br>02/19/1996 |  |
| 21  | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>59-2316200   |  | Applied For<br>Not Applicable         |  |
| 22  | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  |  | \$8.75 Additional Fee Required        |  |
| 23  | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                               |  | \$5.00 May Be Added to Fees           |  |
| 24  | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |
| 9. Name and Address of Current Registered Agent<br>SHEIER, IRA J.<br>7320 GRIFFIN RD. STE 211<br>DAVIE FL 33314 |                     |                     |                     | 10. Name and Address of New Registered Agent  |  |                                       |  |
|   |                     |                     |                     | 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 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                      | DPT                      | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LANDIS, MARCIA           | 1.2 NAME  |   |
| STREET ADDRESS             | 7320 GRIFFIN RD. STE 211 | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | DAVIE FL                 | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | DVS                      | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SHEIER, IRA J            | 2.2 NAME  |   |
| STREET ADDRESS             | 7320 GRIFFIN RD. STE 211 | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | DAVIE, FL 00000          | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D                        | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LANDIS, STEVE            | 3.2 NAME  |   |
| STREET ADDRESS             | 7320 GRIFFIN RD, #211    | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | DAVIE FL                 | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                          | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 4.2 NAME  |   |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                          | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                          | 5.2 NAME  |   |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |                          | 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 do 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 as an attachment with an address.

SIGNATURE: *[Signature]* IRA J. SHEIER 1/9/96 954 584 6660

CR2E034 (9/96)