

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

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Mar 10 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 # **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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1983	
21. Suite, Apt. #, etc		26. Suite, Apt. #, etc		4. FEI Number 59-2316200	
22. City & State		27. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		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 SHEIER, IRA J. 7320 GRIFFIN RD. STE 211 DAVIE FL 33314		10. Name and Address of New Registered Agent	
		81. Name Landis, Steven	
		82. Street Address (R.O. Box Number is Not Acceptable) 7320 Griffin Road, Suite 211	
		83. City Davie	
		84. Zip Code FL 33314	

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 Steve Landis DATE 2/27/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPY LANDIS, MARCIA 7320 GRIFFIN RD. STE 211 DAVIE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SHEIER, IRA J 7320 GRIFFIN RD. STE 211 DAVIE, FL 00000	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	LANDIS, STEVE 7320 GRIFFIN RD, #211 DAVIE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Vice-President
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director Rojas, Ana M. 7320 Griffin Road, Suite 211 Davie, FL 33314
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director Bigbie, Cindy 7320 Griffin Road, Suite 211 Davie, FL 33314
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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: Steve Landis - STEVE LANDIS

2/27/98

CR2E034 (10/97)