2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G45618 Aug 10, 2000 8:00 am Secretary of State 1. Entity Name LANDIS MORTGAGE FINANCING, INC. 08-10-2000 90009 036 ***150.00 Principal Place of Business Mailing Address 7320 ORIEFIN BD: STE 211 7320 GRIFFIN RD. STE 211 DAVIE FL-33314 DAVIÉ PL 33314 A0072335 2. Principal Place of Business Mailing Address 301 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2316200 01(412)000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33<u>019</u> Browon Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCIA LANS LANDIS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7320 GRIFFIN ROAD STE 211 hlly Wood DAVIE FL 33314 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. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **DPTS** CR2E034 (5/00) □ Delete TITLE Change ☐ Addition TITLE LANDIS, MARCIA NAME NAME 7920 GRIFFIN RD. STE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change ☐ Addition TITLE TITLE LANDIS, STEVE NAME NAME STREET ADDRESS 7320 GRIFFIN RD. #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change ☐ Addition TITLE TITI F ROJAS, ANA M NAME STREET ADDRESS 7320 GRIFFIN ROAD, STE 211 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ☐ Change ☐ Addition TITLE _ Delete **BIGBIE, CINDY** NAME NAME 7320 GRIFFIN ROAD, STE 211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 TITLE Change Addition ☐ Delete TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Addition TITLE Change TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 like empowered.

SIGNATURE:

Maries San San Jum ARCIA LANdis

7/2/2000 954-931-6600 Date Dayline Phone #



Landis Mortgage financing, Inc. 3363 Sheridan Street Ste.#205 Hollywood Fl. 33021

August 8, 2000 Florida Dept. Of State Division of Corporations P.O.Box 6327 Tallahassee, Fl. 323114

To whom it may concern,

Subject: Late filling fee

At the end of December 1999 two of the corporate officers unexpectedly left the corporation. This created great turmoil in the company. One of the officers was in charge of administration and bill paying.

Due to the sudden changes in the organization I was forced to scale down and relocate the office. (See new address above) It seems as though the original notice never found its way to the new address. This segment of the business is new to me and I was unaware of this filing fee until I received this second notice.

I am asking, please, for some consideration in this matter. We have filed timely for the past seventeen years. Right now this added expense will be a great hardship to the company.

I am enclosing the fee of \$150.00 and asking for help this one time. I hope I will receive an answer ASAP as time is of the essence.

I am thanking you in advance for your consideration.

Very truly yours,

Marci Landis