

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H04864**

(5)

1. Corporation Name

LAND DESIGN SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
1856-58 NW 21ST ST. P.O. BOX 63-4396 MARGATE FL 33063		1856-58 NW 21ST ST. P.O. BOX 63-4396 MARGATE FL 33063	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	05/23/1984	05/01/1994
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	31-1101789	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		☐	
		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		Trust Fund Contribution	☐
		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent

REY, ALEX
1856-58 NW 21ST ST.
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name **Machado, Joseph A., Jr.**
82 Street Address (P.O. Box Number is Not Acceptable) **1856-58 NW 21 Street**
83
84 City **Pompano Beach** **FL** 85 Zip Code **33069**

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 **Joseph A. Machado, Jr.** DATE **4/28/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	11 TITLE	Director ☒ Change ☐ Addition
NAME	REY, ALEJANDRO	12 NAME	Rey, Alejandro
STREET ADDRESS	1856-58 NW 21ST ST.	13 STREET ADDRESS	1856-58 NW 21 Street
CITY, ST, ZIP	POMPANO BEACH FL	14 CITY, ST, ZIP	Pompano Beach, FL 33069
TITLE	TDV	21 TITLE	☒ Change ☐ Addition
NAME	REY, KATHERINE	22 NAME	DELETE
STREET ADDRESS	1856-58 NW 21ST ST.	23 STREET ADDRESS	
CITY, ST, ZIP	POMPANO BEACH FL	24 CITY, ST, ZIP	
TITLE	VP	31 TITLE	☒ Change ☐ Addition
NAME	MAMONE, JOHN J. JR.	32 NAME	DELETE
STREET ADDRESS	1858 NW 21 ST.	33 STREET ADDRESS	
CITY, ST, ZIP	POMPANO FL	34 CITY, ST, ZIP	
TITLE		41 TITLE	P/S/D/T ☐ Change ☒ Addition
NAME		42 NAME	Machado, Joseph A., Jr.
STREET ADDRESS		43 STREET ADDRESS	1856-58 NW 21 Street
CITY, ST, ZIP		44 CITY, ST, ZIP	Pompano Beach, FL 33069
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 D(2)(b), 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. I am an attachment with an address.

SIGNATURE: **[Signature]** DATE: **4-13-95** (205) 972-3711