

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

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H82141** (3)  
1. Corporation Name  
**T.H. LANDSTREET, INC.**

Principal Place of Business <b>1886 ROUTE 52 HOPEWELL JUNCTION NY 12533 US</b>	Mailing Address <b>1886 ROUTE 52 HOPEWELL JUNCTION NY 12533 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>10/23/1985</b>	
4. FEI Number <b>13-3305539</b>		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		7. 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 <b>THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DC	<input type="checkbox"/> DELETE	1.1 TITLE	<del>DIRECTOR</del>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	TOLLMAN, STANLEY S		1.2 NAME	KENDZIERA, CRAIG			
STREET ADDRESS	1886 ROUTE 52		1.3 STREET ADDRESS	1886 ROUTE 52			
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		1.4 CITY-ST-ZIP	HOPEWELL JUNCTION, NY 12533			
TITLE	DP	<input type="checkbox"/> DELETE	2.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	HUNDLEY, MONTY D		2.2 NAME	TOLLMAN, BRETT G.			
STREET ADDRESS	1886 ROUTE 52		2.3 STREET ADDRESS	1886 ROUTE 52			
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		2.4 CITY-ST-ZIP	HOPEWELL JUNCTION, NY 12533			
TITLE	T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CUTLER, JAMES A		3.2 NAME				
STREET ADDRESS	1886 ROUTE 52		3.3 STREET ADDRESS				
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		3.4 CITY-ST-ZIP				
TITLE	VSD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FREEDMAN, SANFORD		4.2 NAME				
STREET ADDRESS	1886 ROUTE 52		4.3 STREET ADDRESS				
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		4.4 CITY-ST-ZIP				
TITLE	AS	<input checked="" type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TUROFF, MYRA		5.2 NAME				
STREET ADDRESS	1886 ROUTE 52		5.3 STREET ADDRESS				
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		5.4 CITY-ST-ZIP				
TITLE	AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ZUKERMAN, HOWARD		6.2 NAME				
STREET ADDRESS	1886 ROUTE 52		6.3 STREET ADDRESS				
CITY-ST-ZIP	HOPEWELL JUNCTION NY 12533		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 \_\_\_\_\_

CR2E034 (10/97)