FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 08, 2002 8:00 am Secretary of State DOCUMENT # H87369 1. Entity Name 02-08-2002 90013 031 \*\*\*150.00 LANDFALL ENTERPRISES, INC. Principal Place of Business Mailing Address 1301 RIVER REACH DR. P.O. BOX 460340 80020270 #502 FORT LAUDERDALE FL 33346 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2616746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAKER, MILTON BAKER, MILTON Street Address (P.O. Box Number is Not Acceptable) 1481 S.E. :17TH ST. FT. LAUDERDALE FL 33316 1301 RIVER REACH DR Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition BAKER, MILTON NAME STREET ADDRESS 1301 RIVER REACH DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME Baker, Judith H. NAME STREET ADDRESS 1301 RIVER REACH DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33315 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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.

BEOURGEDITH

GNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: