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ARTESIA MS 39736-0240

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #

Principal Place of Business

341 W. ARTESIA ROAD

ARTESIA MS 39736



J91092

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90164 034 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

1. Corporation Name LANDFALL, INC.

09/03/1987 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2842778 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country 8. This corporation owes the current year Intangible Zip Country □No Yes Personal Property Tax. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FREEMON, EMILY 82 Street Address (P.O. Box Number is Not Acceptable) 7520 3 AVE. W. **BRADENTON FL 34209** 83 Zip Code 85 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change DELETE 1.1 TITLE TITLE SPARKS, WILLIAM F. 1.2 NAME NAME STREET ADDRESS P.O. BOX 248 N/A 1.3 STREET ADDRESS ARTESIA MS 39736-0248 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME FREEMON, W. BOYD NAME P.O. BOX 247 N/A 2.3 STREET ADDRESS STREET ADDRESS ARTESIA MS 39736-0247 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 3.1 TITLE TITLE D٧ SPARKS, PEGGY 3.2 NAME NAME P.O. BOX 248 N/A 3.3 STREET ADDRESS STREET ADDRESS ARTESIA MS 39736-0248 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Addition 41 TITLE TITLE NAME 4.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE TILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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, with all other like empowered.

*PHALIM*URE REQU<u>IRED</u>

CR2E034 (11/98)