FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # K00205 (0)

1. Corporation Name
LANDMARK HOME BUILDERS, INC.

Principal Place of Business
C/O CASTELLANO, WILLIAM
~~2201 W SAMPLE RD., BLDG. 9, STE. 1A~~
~~POMPANO BEACH FL 33073~~
~~US~~

Mailing Address
C/O CASTELLANO, WILLIAM
~~2201 W SAMPLE RD., BLDG 9, STE. 1A~~
~~POMPANO BEACH FL 33073~~
~~US~~

3. Date Incorporated or Qualified: 10/30/1987
3a. Date of Last Report: 03/16/1995

2. Principal Place of Business
21 1761 W Hillsboro Blvd
22 Suite, Apt. #, etc. 401
23 City & State: Deerfield Beach, FL
24 Zip: 33442
25 Country: USA

2a. Mailing Address
26 1761 W Hillsboro Blvd
27 Suite, Apt. #, etc. 401
28 City & State: Deerfield Beach, FL
29 Zip: 33442
30 Country: USA

4. FEI Number: 65-0011631 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KELLEY, CHRISTOPHER P ESQ.
11098 BISCAYNE BLVD
SUITE 205
MIAMI FL 33138

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

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 — Date if Registered Agent Signature in Block 11 was not the same as Block 12 — DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD ☐ DELETE
NAME	CASTELLANO, WILLIAM V.
STREET ADDRESS	~~2201 W. SAMPLE RD BLDG 9 STE 1A~~
CITY - ST - ZIP	~~POMPANO BEACH FL~~
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☑ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1761 W Hillsboro Blvd, #401
1.4 CITY - ST - ZIP	Deerfield Beach, FL 33442
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 119.07(3)(k), 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: [signature] Pres — 3/27/96 — (954)427-3773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)