

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90120 044 ***150.00

DOCUMENT # K36628

1. Entity Name

NC LANDMARK, INC.

Principal Place of Business

1243 Lakeview RD
 PO Box 5147
 Clearwater, FL

Mailing Address

1243 Lakeview RD
 PO Box 5147
 Clearwater, FL 33758-5147

2. Principal Place of Business

1402 Dellwood Road

Suite, Apt. #, etc.

3. Mailing Address

1402 Dellwood Road

Suite, Apt. #, etc.

City & State

Waynesville, NC 28786

City & State

Waynesville, NC 28786

4. FEI Number

59-2910518

Applied For

☐ Not Applicable

Zip

28786

Country

USA

Zip

28786

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Lechner, Bernard J.
 2115 Range Road
 Clearwater, FL 33765

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME Buchman, Jacob M.
STREET ADDRESS 811-A So. Oregon Avenue
CITY-ST-ZIP Tampa, FL 33606

TITLE STD ☐ Delete
NAME Wightman, W.S.
STREET ADDRESS 2115 Range Road
CITY-ST-ZIP Clearwater, FL 33765

TITLE V ☐ Delete
NAME Wightman, W.S., Jr.
STREET ADDRESS 504 Kylie Lane
CITY-ST-ZIP Waynesville, NC 28786

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1402 Dellwood Road
CITY-ST-ZIP Waynesville, NC 28786

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE W.S. Wightman, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-2001 (828) 926-6070

Date

Examine Phone #

CR2E034 (1/1/00)