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 # **K87439** **(1)**

1. Corporation Name

LANDGARD CAPITAL, INC.

Principal Place of Business

2700 DOBIE TOWER
2021 GUADALUPE ST
AUSTIN TX 78705

Mailing Address

2700 DOBIE TOWER
2021 GUADALUPE ST
AUSTIN TX 78705

3. Date Incorporated or Qualified: 05/11/1989

3a. Date of Last Report: 08/07/1995

2. Principal Place of Business

21 2003 N. Lamar
Suite, Apt. #, etc.
22 Suite 100
City & State
23 Austin, Texas
Zip 24 78705 Country 25 USA

2a. Mailing Address

26 2003 N. Lamar
Suite, Apt. #, etc.
27 Suite 100
City & State
28 Austin, Texas
Zip 29 78705 Country 30 USA

4. FEI Number: 59-2949986 — 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of a corporate officer or director) (NOTE: Registered Agent signature required if name or address changed) DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	DOMBERGER, JOSEPH, H.	
STREET ADDRESS	OTTOSTRASSE 3 MUNICH	
CITY-ST-ZIP	FEDERAL REP. GERMANY	
TITLE	DP	☐ DELETE
NAME	SENECAL, WAYNE T.	
STREET ADDRESS	2021 GUADALUPE ST	
CITY-ST-ZIP	AUSTIN TX	
TITLE	DV	☐ DELETE
NAME	GREINACHER, SEBASTIAN	
STREET ADDRESS	MAXIMILLIAN STRASSE 8 D80539	
CITY-ST-ZIP	MUNICH GE	
TITLE	T	☒ DELETE
NAME	DILLINGER, RONALD R.	
STREET ADDRESS	2021 DUADALUPE ST	
CITY-ST-ZIP	AUSTIN TX	
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	
1.4 CITY-ST-ZIP	
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	

CR2E034 (12/95)

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: Wayne T. Senecal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96 Date

512-505-0041 Daytime Phone #