

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # L16377**

**(8)**

1. Corporation Name

**LANDIS HOLDINGS, INC.**

Principal Place of Business

**C/O MICHAEL D. HORLICK  
227 PENSACOLA ROAD  
VENICE FL 34285**

Mailing Address

**C/O MICHAEL D. HORLICK  
227 PENSACOLA ROAD  
VENICE FL 34285**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

**95 FEB -7 PM 2:55**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**09/11/1989**

3a. Date of Last Report

**02/16/1994**

4. FEI Number

**65-0149501**

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HORLICK, MICHAEL D.  
227 PENSACOLA ROAD  
VENICE FL 34285**

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)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

**WILLIAMS, Lyla K. L.**

STREET ADDRESS

**13 SNOWFIELD CT**

CITY - ST - ZIP

**MIDLAND MI**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

**DES MARAIS, A. M. L. S.**

STREET ADDRESS

**1410 SAN JOSE DRIVE**

CITY - ST - ZIP

**ENGLEWOOD FL**

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

D

NAME

**BOHON, S. A. L.**

STREET ADDRESS

**3220 SPANISH OAK DR**

CITY - ST - ZIP

**FT. WORTH TX**

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☒ Change ☐ Addition

**2501 OAK HILL CIRCLE APT. 633**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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 regular or inactive 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:

*Lyla L. Williams*

(Signature and typed or printed name of signing officer or director)

**LYLA L. WILLIAMS**

*Jan. 29, 1995*

Date

*(517)835-6646*

(Signature)

January 30, 1995

After talking with a representative of the Department of Revenue in Tallahassee I have requested that a Corporate Intangibles Tax Form be sent to me:

Lyla Williams  
13 Snowfield Court  
Midland, Michigan 48640

Landis Holdings has a money-market account in Michigan and I was told that this means it is liable for intangible tax under Florida S. 199.032.