

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90198 033 \*\*\*150.00

**DOCUMENT # P00000005192**

**1. Entity Name**  
**LANDMARK LUXURY HOMES, INC.**

**Principal Place of Business**

**9101 RANCH RD**  
**PARKLAND FL 33064**

**Mailing Address**

**2498 BAY ISLE DRIVE**  
**WESTON FL 33327**

**2. Principal Place of Business**

**9101 RANCH RD**

Suite, Apt. #, etc.

**1**

City & State

**PARKLAND**

**3. Mailing Address**

**3520 WINDMILL RANCH RD**

Suite, Apt. #, etc.

**WESTON**

City & State

**FL**

**4. FEI Number**

**65-0977423**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**H.A. INCORPORATED**  
**308 NW 101 TERRACE**  
**CORAL SPRINGS FL 33071**

**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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**11. OFFICERS AND DIRECTORS**

**TITLE** **D** ☐ Delete  
**NAME** **BELL, ROBERT K**  
**STREET ADDRESS** **2164 NE 25 STREET**  
**CITY-ST-ZIP** **FORT LAUDERDALE FL 33305**

**TITLE** **D** ☐ Delete  
**NAME** **BELL, GERALD L**  
**STREET ADDRESS** **2498 BAY ISLE DRIVE**  
**CITY-ST-ZIP** **WESTON FL 33327**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

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**NAME**  
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**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**

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**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:**

**GERALD L BELL**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/16/02 954 444 6219**

Date

Daytime Phone #

CR2E034 (9/01)