

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000019709

1. Entity Name

LANDMARK KITCHENS & BATH, INC.

AMENDED

FILED

01 NOV 26 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

3810 RADIO ROAD  
UNIT B  
NAPLES FL 34104

Mailing Address

3810 RADIO ROAD  
UNIT B  
NAPLES FL 34104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3630329

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTIN, EDUARDO  
3810 RADIO ROAD  
UNIT B  
NAPLES FL 34104

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, 2001 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 ☐ Delete

D  
MARTIN, EDUARDO  
5705 GRAND RESERVE WAY, UNIT 104  
NAPLES FL 34110

TITLE ☒ Delete

D  
MARTIN, ISIDORE JR.  
6080 18TH AVENUE, NW  
NAPLES FL 34119

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

D, P, T  
Martin, Eduardo  
5705 Grand Reserve Way, U104  
Naples, FL 34110

TITLE ☐ Change ☐ Addition

000004732920--6  
-12/19/01--01049--014  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

TITLE ☐ Change ☒ Addition

D, VP, S  
Martin, Theresa  
5705 Grand Reserve Way, U104  
Naples, FL 34110

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:

*Eduardo Martin*  
EDUARDO MARTIN

10/16/01

2001 AMENDED UBR