

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000074585

1. Entity Name

LANDMARK GALLERIES INC.

FILED

02 NOV 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3650 Hacienda Blvd. Ste E

3. Mailing Address

3650 HACIENDA BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE E

STE E

City & State

DAVIE, FL.

City & State

DAVIE, FL.

Zip

33314

Country

USA

Zip

33314

Country

USA

4. FEI Number

651034313

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required --

7. Name and Address of Current Registered Agent

Name

RICHARD FORRISTALL

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

3650 HACIENDA BLVD STE, E

City

DAVIE

FL

Zip Code

33314

**DO NOT WRITE
IN THIS SPACE**

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)

☒

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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	OWNER
NAME	RICHARD FORRISTALL
STREET ADDRESS	603 HONEYSUCKLE LN.
CITY-ST-ZIP	WESTON, FL. 33327
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-5-02 (954) 585-6300

Date

Daytime Phone #

CR2E034B (12/01)

11/12/02

3650 Hacienda Blvd. Ste.E
Davie Fl.
33314

Nov.4,2002

Uniform Business Report Division of Corporations
Uniform Business Report Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Dear Uniform Business Report Division of Corporations,

I'm writing to you as we have just become aware that our corporation has been listed as inactive due to the failure to submit the proper forms. Our failure to comply with your deadline was due to a mailing error. The forms were sent to our old address in Weston, Fl. Landmark Galleries would like to become an active corporation as soon as possible. We will be submitting the necessary documents immediately, along with our new address and payment.

Thank You

Richard Forristall