

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90003 008 ***550.00

DOCUMENT # P01000014467

1. Entity Name
LANDMARK-HENDRICKS DEVELOPMENT, INC.

Principal Place of Business

**1290 WESTON ROAD,
 SUITE 300
 FT. LAUDERDALE FL 33326**

Mailing Address

**1290 WESTON ROAD
 SUITE 300
 FT. LAUDERDALE FL 33326**

2. Principal Place of Business

**211 Nurm. Drive,
 Suite, Apt. #, etc.**

3. Mailing Address

**211 Nurm. Drive
 Suite, Apt. #, etc.**

City & State

Ft. Lauderdale, FL

Zip 33301

Country USA

City & State

Ft. Lauderdale, FL

Zip 33301

Country USA

4. FEI Number

65-1076420

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

LEGAL INFORMATION SERVICES, INC.

**211 NURMI DRIVE
 FORT LAUDERDALE FL 33308**

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. I am familiar with, and accept the obligations of registered agent.

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)**

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FILE NOW!!! FEE IS \$550.00

**After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

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

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

11. OFFICERS AND DIRECTORS

TITLE D
NAME BOYNTON, SCOTT
STREET ADDRESS 2901 NE 41ST STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33308

☒ Delete

TITLE D
NAME HENDRICKS, JEFFREY M
STREET ADDRESS 211 NURMI DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ Delete

TITLE D
NAME BELLET, MICHAEL
STREET ADDRESS 36 FIESTA WAY
CITY-ST-ZIP FT. LAUDERDALE FL 33301

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/02 954 646 1973

Date

Daytime Phone #

CR2E034 (4/02)