

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 27, 2001 08:00 AM**
Secretary of State**DOCUMENT # P22126**1. Entity Name
LANDMARK ORGANIZATION INC.

Principal Place of Business

1700 RIO GRANDE 4TH FLOOR

AUSTIN
78701

TX

US

Mailing Address

1700 RIO GRANDE 4TH FLOOR

AUSTIN
78701

TX

US

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

74-2386243

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324

US

FL

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 **MARK F. SCHULTZ****04/27/2001**

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		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete
NAME	JENKINS, DONNA	
STREET ADDRESS	1250 CAPITAL OF TEXAS, BLDG., 1, STE 100	
CITY-ST-ZIP	AUSTIN TX	
TITLE	V	<input type="checkbox"/> Delete
NAME	MATEJCIK, REGIS	
STREET ADDRESS	1250 CAPITAL OF TEXAS, BLDG. 1, STE 100	
CITY-ST-ZIP	AUSTIN TX	
TITLE	T	<input type="checkbox"/> Delete
NAME	JENKINS, DONNA	
STREET ADDRESS	1250 CAPITAL OF TEXAS, BLDG., 1, STE 100	
CITY-ST-ZIP	AUSTIN TX	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SCHULTZ, MARK	
STREET ADDRESS	1250 CAPITAL OF TEXAS, BLDG., 1, STE. 100	
CITY-ST-ZIP	AUSTIN TX	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SEC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH CAROLE MSECRET	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MC DONALD GLENN O	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, DONNA	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANLY WILLIAM DVICEPRE	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	
TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEESTMA CHRISTOPHER SSRVP	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, MARK	
STREET ADDRESS	1700 RIO GRANDE	
CITY-ST-ZIP	AUSTIN TX 78701	

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: **MARK F. SCHULTZ**

PRES

04/27/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

VOGEL, NEAL E. VICE PRESIDENT
1700 RIO GRANDE

AUSTIN, TX 78701