2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P93000000228 1. Entity Name LANDMARK BUILDING AND DESIGN II. INC. 05-03-2001 90032 020 ***150.00 Mailing Address Principal Place of Business 3120 SW 187 TERRACE 3120 SW 187 TERRACE MIRAMAR FL 33029 MIRAMAR FL 33029 US 2. Principal Place of Business 3.-Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0378692 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BELL, RICHARD 3120 S.W. 187 Terrace Miramar, FL 33029 Street Address (P.O. Box Number is Not Acceptable) 41981 PICCADILLY-PL DAVIE FL 33325 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE -- - FILE NOW!!!: FEE IS \$150.00--- --9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE **PDST** ☐ Delete TITLE NAME BELL, GERALD L STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BELL, RICHARD A. STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33029 ☐ Addition ☐ Delete TITLE Change TITLE D۷ NAME NAME BELLET, MICHAEL STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 Change ☐ Addition Delete TITLE TITLE NAME CASTELLANO, ROBERT NAME STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33029 Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 received 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01 (954)443-5311