2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF

May 24, 2002 8:00 am Secretary of State P93000000228 DOCUMENT # 1. Entity Name 05-24-2002 91293 015 ***150.00 LANDMARK BUILDING AND DESIGN II, INC. Principal Place of Business Mailing Address 3120 SW 187 TERRACE 3120 SW 187 TERRACE MIRAMAR FL 33029 MIRAMAR FL 33029 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0378692 Not Applicable Country Country Zip 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 Name BELL, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3120 SW 187TH TERRACE MIRAMAR FL 33029 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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. **PDST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BELL, GERALD L NAME NAME 3120 SW 187 TERR STREET ADDRESS STREET ADDRESS MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME BELL, RICHARD A. NAME STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-ZIP-MIRAMAR.FL.33029 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F TIT) F D۷ NAME NAME BELLET, MICHAEL STREET ADDRESS STREET ADDRESS 3120 SW 187 TERR CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CASTELLANO, ROBERT NAME NAME 3120 SW 187 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33029 CITY-ST-7IP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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

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