

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, FL 32399
Division of Corporations
P.O. Box 16100, Tallahassee, FL 32316

DOCUMENT # P93000074660 (0)

For Corporation Name

LANDMARK INVESTMENTS OF MIAMI, INC.

APPROVED
APPROVED
AND
FILED
MAY -1 AM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1000 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES FL 33134

Alternate Address
1000 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 10/22/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0449597	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible taxes under the 1993 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21. State: April 1st 22. City: Florida 23. County: Miami-Dade 24. Zip: 33134	2a. Alternate Address 26. State: April 1st 27. City: Florida 28. County: Miami-Dade 29. Zip: 33134
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9. Name and Address of Current Registered Agent

LUPINO, JAMES S
5975 SUNSET DR
SUITE 801
MIAMI FL 33143

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0805, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Designated Agent for Service

Signature of Designated Agent for Service (Not Applicable)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	TITLE	☐ Change ☐ Addition
NAME	STEWART, JAMES E	1. NAME	
STREET ADDRESS	8410 NW 53RD TER SUITE 127	1.1 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33166	1.2 CITY, ST, ZIP	
TITLE	SD	TITLE	☐ Change ☐ Addition
NAME	MARTINEZ, EDITH	2. NAME	
STREET ADDRESS	8410 NW 53RD TER SUITE 127	2.1 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33166	2.2 CITY, ST, ZIP	
TITLE	PD	TITLE	☐ Change ☐ Addition
NAME	NAVARRO, RAYMOND	3. NAME	
STREET ADDRESS	1000 PONCE DE LEON BLVD SUITE 112	3.1 STREET ADDRESS	
CITY, ST, ZIP	CORAL GABLES FL 33134	3.2 CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4.1 STREET ADDRESS	
CITY, ST, ZIP		4.2 CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5.1 STREET ADDRESS	
CITY, ST, ZIP		5.2 CITY, ST, ZIP	
TITLE		TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6.1 STREET ADDRESS	
CITY, ST, ZIP		6.2 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual 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 liquidator empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as being reported on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond Navarro, President

5-01-95 (305) 445-1145

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

COMM - 1 MAY 3: 57

TECH. DIV. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000076122 (9)

1. Corporation Name

BLAIRSTONE BUILDING, INC.

Principal Place of Business

**760 BROADWAY
LONGBOAT KEY FL 34228**

Mailing Address

**760 BROADWAY
LONGBOAT KEY FL 34228**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

11/03/1993

3a. Date of Last Report

06/06/1994

4. FEI Number

65-0452493

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under 1993 (32)
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Zip

Zip

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GREENE, ROBERT F
1301 SIXTH AVE. WEST
SUITE 505
BRADENTON FL 34205**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent (must be signed by the Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ROGERS, ALFRED T
STREET ADDRESS	2924 W. TAMBAY AVE.
CITY, ST, ZIP	TAMPA FL
TITLE	VPD
NAME	LINDER, OSCAR R
STREET ADDRESS	401 GULF BLVD.
CITY, ST, ZIP	BOCA GRANDE FL
TITLE	VPD
NAME	LINDER, P. S. JR.
STREET ADDRESS	2919 ELIZABETH PLACE
CITY, ST, ZIP	LAKE LAND FL
TITLE	SD
NAME	PHILLIPS, RAYMOND B
STREET ADDRESS	1235 JEFFERSON DR.
CITY, ST, ZIP	LAKE LAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Alfred T. Rogers

Alfred T. Rogers

4/25/95

(813) 376-6419