FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000075349 (9)

1. Corporate Name
LANDMARK REAL ESTATE OF MIAMI, INC.

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

Mailing Address
1000 PONCE DE LEON BLVD.
STE. 204
CORAL GABLES FL 33134

3. Date of Incorporation: 10/25/1993
3a. Date of Last Report: 04/29/1994

2. FEI Number (21): 26
2a. Mailing Address (22): 27
(23): 28
(24) (25) (29) (30)

4. FEI Number: 65-0465647 — 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 s. 199.032 Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
NAVARRO, RAYMOND
1000 PONCE DE LEON BLVD.
STE. 204
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
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 Section 607.325, 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 duties and responsibilities of registered agent under Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

P
FUENTES, MANUEL
1000 PONCE DE LEON BLVD. STE. 204
CORAL GABLES FL 33134

VT
FUENTES, MANUEL
1000 PONCE DE LEON BLVD. STE. 204
CORAL GABLES FL 33134

S
POLLACK, JAMES F
328 MINORCA AVE. 2ND FLOOR
CORAL GABLES FL 33134

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. ☐ Change ☐ Addition
Name
Street Address
City, State, Zip

2. ☑ Change ☐ Addition
Name
Street Address
City, State, Zip

3. ☑ Change ☐ Addition
Name
Street Address
City, State, Zip

4. ☐ Change ☑ Addition
PD
Navarro, Raymond
1000 Ponce de Leon Blvd, #204
Coral Gables, FL 33134

5. ☐ Change ☐ Addition
Name
Street Address
City, State, Zip

6. ☐ Change ☐ Addition
Name
Street Address
City, State, Zip

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury that I am a director or officer of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet with an asterisk.

SIGNATURE: 5-01-95 (305) 445-1145

SIGNATURE AND TYPE OR PRINTED NAME OF AUTHORIZED OFFICER OR AGENT
RAYMOND NAVARRO, PRESIDENT

0137633 CP