

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000002630 (9)

1. Corporation Name

LANDMARK CONSTRUCTION OF MIAMI, INC.



Principal Place of Business

Mailing Address

1000 PONCE-DE-LEON BLVD.
~~SUITE 204~~
CORAL GABLES FL 33134

1000 PONCE-DE-LEON BLVD.
~~SUITE 204~~
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 360 Greco Ave.

26 360 Greco Ave.

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 Ste. 208

27 Ste. 208

City & State

City & State

23 Coral Gables, FL

28 Coral Gables, FL

Zip

Zip

24 33146

25 Dade

29 33146

30 Dade

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/01/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0467336

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

NAVARRO, RAYMOND
1000 PONCE-DE-LEON BLVD.
~~SUITE 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)

83 360 Greco Ave. Ste. 208

84 City

Coral Gables

FL

85 Zip Code

33146

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

(NOTE: Registered Agent Signature required when changing)

3.13.96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NAVARRO, RAYMOND

STREET ADDRESS 1000 PONCE-DE-LEON BLVD., #204

CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME NAVARRO, PILAR

STREET ADDRESS 1000 PONCE-DE-LEON BLVD., #204

CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

360 Greco Ave. Ste. 208

Coral Gables, FL 33146

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

360 Greco Ave. Ste. 208

Coral Gables, FL 33146

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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)(k), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raymond Navarro President

3.13.96 (305) 445-1145

DATE

Telephone #

CR2E034 (12/95)