

2000 UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # P94000034170

1. Entity Name

LANDMARK CREATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -9 AM 9:22

Principal Place of Business

ONE PARK PLACE SUITE 240
BOCA RATON FL 33487

Mailing Address

ONE PARK PLACE SUITE 240
BOCA RATON FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0515126

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLEMAN, BRIAN
ONE PARK PLACE SUITE 240
BOCA RATON FL 33487

Name

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

City

FL

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME COLEMAN, BRIAN
STREET ADDRESS ONE PARK PLACE SUITE 240 621 NW 53RD ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 200003434482--8
CITY-ST-ZIP -10/23/00--01017--003
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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 receiver 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 REQUIRED

Brian Coleman 9/1/00 561-995-1413

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2000-11-10



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Landmark Creations Inc.
621 N.W. 53rd Street, Suite 240
Boca Raton, Florida 33487
Phone: 561-995-1413
Fax: 561-995-1499
email: info@landmarkmodels.com
www.landmarkmodels.com

September 1, 2000

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: FEI 65-051526

Dear Sir or Madam,

I mailed the corporation fee of \$150.00 prior to May 1, 2000 deadline, however, the check has not been cashed. Enclosed please find a duplicate check, and a new formed signed.

Landmark Creations, Inc. is a small side company that I run, with annual gross sales of less then \$10,000.00. It would be very difficult for me to pay the \$550.00 late fee.

I appreciate any consideration you can afford me. Thank you for your help and understanding.

Brian Coleman
President