

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014925

1. Corporation Name

LANDMARK DEVELOPMENT HOLDINGS CORP.

Principal Place of Business

Mailing Address

4200 NW 16TH STREET
SUITE 310
LAUDERHILL FL 33313

4200 NW 16TH STREET
SUITE 310
LAUDERHILL FL 33313

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MIGNOTT, MARK A
6505 RACQUET CLUB DRIVE
LAUDERHILL FL 33318

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1995

4. FEI Number

65-0650876

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MIGNOTT, ANTONY
STREET ADDRESS 4200 NW 16TH STREET, #310
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE VD ☐ DELETE

NAME HOUSELY, ELLIOTT
STREET ADDRESS 4200 NW 16TH STREET, #310
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE SD ☐ DELETE

NAME HOUSELY, TAYLOR
STREET ADDRESS 4200 NW 16TH STREET, #310
CITY-ST-ZIP LAUDERHILL FL 33313

TITLE TD ☐ DELETE

NAME MIGNOTT, LAUREN
STREET ADDRESS 4200 NW 16TH STREET, #310
CITY-ST-ZIP LAUDERHILL FL 33313

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

600003050500-11/22/99--01018--002
***150.00 ***150.00

ITS

14. 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 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 thereof; and that I am authorized 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 alternate address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**LANDMARK
DEVELOPMENT
HOLDINGS CORP.**

4200 NW 16TH STREET
SUITE 310
LAUDERHILL, FL. 33313

November 4, 1999

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

2

Dear Sir or Madam:

We checked our status and found out that Landmark Development Holdings Corp. company was dissolved due to not filling a 1999 Profit Corporation Annual Report. We filed this report in a timely manner on April 10, 1999 and mailed out a check for the required amount of \$150.00. Due to a hurricane, we have lost our record of canceled checks however I do have a photocopy of the report that was sent.

Enclosed is another check for \$150.00 and a copy of our report, thank you very much, I understand that the company will be reinstated with in 3-5 days after you receive this. Please feel free to contact me at 954-578-0150 . Thank you again

Sincerely,



Elliott Housely,
Vice President