

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000057546 (0)
1. Corporation Name
LANDMARK PLAZA OF CYPRESS CREEK, INC.

Principal Place of Business
170 SE 13 ST
POMPANO BEACH FL 33060

Mailing Address
170 SE 13 ST
POMPANO BEACH FL 33060

FILED

97 97UGA86 22M KM ED 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1200 S. DIXIE HWY WEST
Suite, Apt. #, etc.
22
City & State
23 POMPAD BEACH, FLORIDA
Zip
24 33060
Country
25 USA

2a. Mailing Address
26 1200 S. DIXIE HIGHWAY WEST
Suite, Apt. #, etc.
27
City & State
28 POMPAD BEACH FL
Zip
29 33060
Country
30 USA

3. Date Incorporated or Qualified
07/25/1995

3a. Date of Last Report
04/30/1996

4. FEI Number
65-0612992

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SMITH, DON R
170 SE 13 ST
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent
81 Name
SMITH, DON R
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH DIXIE HIGHWAY WEST
83
84 City
POMPANO BEACH
FL 85 Zip Code
33060

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 agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE 7-31-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	SMITH, DON R	170 SE 13 ST	POMPANO BEACH FL 33060	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	SMITH, DON R	1200 SOUTH DIXIE HIGHWAY WEST	POMPANO BEACH, FL, 33060	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I do 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 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]* DATE 7-31-97

CR2E034 (4/97)

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LANDMARK PLAZA OF CYPRESS CREEK INC
1200 S. DIXIE HIGHWAY WEST
POMPANO BEACH, FL, 33060
TEL:(954) 782-1000
FAX:(954)782-0975

ATTENTION: TAMMY
DIVISION OF CORPORATION
ANNUAL REPORTS
P O BOX 6327
TALLAHASSEE, FLORIDA, 32314

Dear Tammy,

Please note that the first notice was not received as it was sent to a home address.

Please find enclosed check in payment for the report.

Yours sincerely,

DON SMITH
PRESIDENT