2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P96000092213 DOCUMENT # 1. Entity Name 04-18-2003 90179 023 ***150.00 LANDMARK BUILDING AND DESIGN SOUTH, INC. Principal Place of Business Mailing Address 3120-SW-187-TERR 3120 SW 187 TERR MIRAMAR-FL-33029 MIRAMAR-FL 99029 Principal Place of Business 3. Mailing Address o Stirling Hoad Same Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0708213 Ranches Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) BELL, RICHARD 3120 SW 187 TERR MIRAMAR-FL-33029 Ranches 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE ☐ Delete BELL, RICHARD NAME NAME 13190 Stirling Road ·9120 SW 187 TERR STREET ADDRESS STREET ADDRESS MIRAMAR FL 33029 S.W. Ranches, CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change BELLET, MICHAEL NAME 13190 Stirling Road NAME 3120 SW 187 TERR STREET ADDRESS STREET ADDRESS MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Defete ---TITLE -☐ Change ☐ Addition NAME BELL. G L NAME 13190 Stirling 3120-SW 187 TERR STREET ADDRESS STREET ADDRESS S.W. Ranches, Fig3330 MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 10 or Block 11 if

SIGNATURE:

12. I hereby certify that the information supplied

of the corporation or the receichanged, or on an attachmen