

10-7-98 B-8360 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Oct 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000015898 (4)

1. Corporation Name

LANDMARK PROPERTIES GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

~~2245 HILLSBORO BOULEVARD~~
~~UNIT 11~~
~~DEERFIELD BEACH FL 33442~~

~~2245 HILLSBORO BOULEVARD~~
~~UNIT 11~~
~~DEERFIELD BEACH FL 33442~~

2. Principal Place of Business

21 2245 West Hillsboro Blvd.

Suite, Apt. #, etc.

22

City & State

23 Deerfield Beach, FL

Zip

Country

24 33442

25

2a. Mailing Address

26 2245 West Hillsboro Blvd.

Suite, Apt. #, etc.

27

City & State

28 Deerfield Beach, FL

Zip

Country

29 33442

30

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

65-0729935

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

10. Name and Address of New Registered Agent

~~CORPORATE ACCESS, INC.~~
~~1116 D THOMASVILLE ROAD~~
~~TALLAHASSEE FL 32303~~

81 Name

Al Cox

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

2245 West Hillsboro Blvd.

83

84 City

Deerfield Beach

FL

85 Zip Code

33442

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 Al Cox:

Signature of person or persons registered agent and for it applicable

(NOTE: Registered Agent signature required when reinstating)

August

1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME ~~MALONEY, DENNIS~~

STREET ADDRESS ~~2245 HILLSBORO BOULEVARD, UNIT 11~~

CITY-ST-ZIP ~~DEERFIELD BEACH FL 33442~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

President/Director

☐ Change

☒ Addition

12 NAME

Al Cox

13 STREET ADDRESS

2245 West Hillsboro Blvd.

14 CITY-ST-ZIP

Deerfield Beach, FL 33442

21 TITLE

Vice President/Director

☐ Change

☒ Addition

22 NAME

Joseph Chiappetta

23 STREET ADDRESS

2245 West Hillsboro Blvd.

24 CITY-ST-ZIP

Deerfield Beach, FL 33442

31 TITLE

Secretary/Treasurer/Director

☐ Change

☒ Addition

32 NAME

George Kokinos

33 STREET ADDRESS

2245 West Hillsboro Blvd.

34 CITY-ST-ZIP

Deerfield Beach, FL 33442

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 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.

CR2E034 (10/97)