

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

FILED
Jun 11 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 # P97000059673 (8)
1. Corporation Name
LANDMARK BUILDING & DESIGN CUSTOM HOMES, INC.

Principal Place of Business: 3900 BONAVENTURE BLVD. WESTON FL 33332
Mailing Address: 3900 BONAVENTURE BLVD. WESTON FL 33332



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/09/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0780605	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	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 LEGAL INFORMATION SERVICES, INC. 1290 WESTON ROAD SUITE 300 FT LAUDERDALE FL 33326				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code FL

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		SIGNATURE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	11. TITLE	SECRETARY	☒ Change	☐ Addition
NAME	BELL, GERALD	12. NAME			
STREET ADDRESS	3900 BONAVENTURE BLVD.	13. STREET ADDRESS			
CITY-ST-ZIP	WESTON FL 33332	14. CITY-ST-ZIP			
TITLE	D	21. TITLE	PRESIDENT	☒ Change	☐ Addition
NAME	BELL, RICHARD	22. NAME			
STREET ADDRESS	3900 BONAVENTURE BLVD.	23. STREET ADDRESS			
CITY-ST-ZIP	WESTON FL 33332	24. CITY-ST-ZIP			
TITLE	D	31. TITLE	VICE-PRESIDENT	☒ Change	☐ Addition
NAME	CASTELLANO, ROBERT	32. NAME			
STREET ADDRESS	3900 BONAVENTURE BLVD.	33. STREET ADDRESS			
CITY-ST-ZIP	WESTON FL 33332	34. CITY-ST-ZIP			
TITLE	D	41. TITLE	VICE-PRESIDENT	☒ Change	☐ Addition
NAME	BELLET, MICHAEL	42. NAME			
STREET ADDRESS	3900 BONAVENTURE BLVD.	43. STREET ADDRESS			
CITY-ST-ZIP	WESTON FL 33332	44. CITY-ST-ZIP			
TITLE		51. TITLE		☐ Change	☐ Addition
NAME		52. NAME			
STREET ADDRESS		53. STREET ADDRESS			
CITY-ST-ZIP		54. CITY-ST-ZIP			
TITLE		61. TITLE		☐ Change	☐ Addition
NAME		62. NAME			
STREET ADDRESS		63. STREET ADDRESS			
CITY-ST-ZIP		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 registered 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] PRESIDENT 4/30/98 954-3848161

CR2E034 (10/97)