

2001 UNIFORM BUSINESS REPORT (UBR)

020113

DOCUMENT # P97000095771

1. Entity Name

LANDMARK ENTERTAINMENT COMMITTEE, INC.

FILED

01 SEP 27 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

2001

Principal Place of Business

1125 NE 125TH ST., SUITE 250
N. MIAMI FL 33161

Mailing Address

1125 NE 125TH ST., SUITE 250
N. MIAMI FL 33161

2. Principal Place of Business

15251 NE 18TH AVE

3. Mailing Address

15251 NE 18TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11

11

City & State

NORTH MIAMI BEACH, FL

City & State

NORTH MIAMI BEACH, FL

Zip

33162

Country

USA

Zip

33162

Country

USA

4. FEI Number 65-0793600

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOSSE, CARL

1125 NE 125TH ST., SUITE 250
N. MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

CARL BOSSE

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

15251 NE 18TH AVE # 11

City

NORTH MIAMI BEACH

FL

Zip Code

33162

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.

SIGNATURE

Carl Bosse, President
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/24/01 LS

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	BOSSE, CARL	
STREET ADDRESS	1125 NE 125TH ST., SUITE 250	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	☐ Delete
NAME	LOUIS, JACQUES	
STREET ADDRESS	1125 NE 125TH ST., SUITE 250	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	☐ Delete
NAME	LEADER, KEN	
STREET ADDRESS	1125 NE 125TH ST., SUITE 250	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	☐ Delete
NAME	CASTILLO, TONY	
STREET ADDRESS	1125 NE 125TH ST., SUITE 250	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE	D	☐ Delete
NAME	YOUNG, OTIS	
STREET ADDRESS	1125 NE 125TH ST., SUITE 250	
CITY-ST-ZIP	N. MIAMI FL 33161	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	BOSSE, CARL	
STREET ADDRESS	15251 NE 18TH AVE #11	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS	15251 NE 18TH AVE #11	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	D	☒ Change ☐ Addition
NAME	LEADER, KEN	
STREET ADDRESS	15251 NE 18TH AVE #11	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	D	☒ Change ☐ Addition
NAME	CASTILLO, TONY	
STREET ADDRESS	15251 NE 18TH AVE #11	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE	D	☒ Change ☐ Addition
NAME	YOUNG, OTIS	
STREET ADDRESS	15251 NE 18TH AVE #11	
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carl Bosse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/01 305-945-6786
Date Daytime Phone #

CR2E034 (10/00)