

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

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90160 023 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P98000006993**

1. Corporation Name  
**LANDMOR CORPORATION**



Principal Place of Business 10410 S.W. 52ND STREET MIAMI FL 33165	Mailing Address 10410 S.W. 52ND STREET MIAMI FL 33165
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>8830 SW 127 Ter.</b>	2a. Mailing Address 26 <b>8830 SW 127 Ter.</b>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State <b>Mia. FL</b>	28 City & State <b>Mia. FL</b>
24 Zip <b>33176</b>	25 Country <b>U.S.A.</b>
29 Zip <b>33176</b>	30 Country <b>U.S.A.</b>

3. Date Incorporated or Qualified <b>01/21/1998</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>650815288</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**LANDAETA, JULIO C.**  
 10410 S.W. 52ND STREET  
 MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name <b>HERNAN MORA</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>8830 SW 127 TERRACE</b>
83 City <b>Miami</b>
84 State <b>FL</b>
85 Zip Code <b>33176</b>

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 **HERNAN MORA, VICE President.** DATE **JUNE 11/1999.**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>DPT</b>	<input checked="" type="checkbox"/>
NAME	<b>LANDAETA, JULIO C</b>	
STREET ADDRESS	<b>10410 S.W. 52ND STREET</b>	
CITY-ST-ZIP	<b>MIAMI FL 33165</b>	
TITLE	<b>DVPS</b>	<input checked="" type="checkbox"/>
NAME	<b>MORA, HERNAN</b>	
STREET ADDRESS	<b>8830 S.W. 127TH-TERRACE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33176</b>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGED	ADDED
1.1 TITLE	<b>DPT.</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	<b>Hernan mora</b>		
1.3 STREET ADDRESS	<b>8830 SW 127 Terr.</b>		
1.4 CITY-ST-ZIP	<b>Mia. FL 33176</b>		
2.1 TITLE	<b>SECRETARY</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	<b>Xiomara Landaeeta-MORA</b>		
2.3 STREET ADDRESS	<b>8830 SW 127 Ter.</b>		
2.4 CITY-ST-ZIP	<b>Mia. FL 33176</b>		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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, with all other like empowered.

SIGNATURE: **Hernan Mora** VICE President. 03-03-99  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: **03-03-99** Daytime Phone #: **305-238-0618**

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