

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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90019 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000090190			
1. Corporation Name LANDMARC MORTGAGE CORP.			
Principal Place of Business 7921 S.W. 5TH STREET NORTH LAUDERDALE FL 33068		Mailing Address 7921 S.W. 5TH STREET NORTH LAUDERDALE FL 33068	
2. Principal Place of Business 21. <i>7921 S.W. 5th Street</i>		2a. Mailing Address 26. <i>7921 S.W. 5th Street</i>	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.	
23. City & State <i>North Lauderdale FL</i>		28. City & State <i>North Lauderdale FL</i>	
24. Zip <i>33068</i>		29. Zip <i>33068</i>	
25. Country <i>USA</i>		30. Country <i>USA</i>	
9. Name and Address of Current Registered Agent SHAVITZ, MARC A 7921 S.W. 5TH STREET NORTH LAUDERDALE FL 33068			
10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code			
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: <i>Marc A. Shavitz</i> DATE: <i>4/20/99</i> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE: <i>President</i> NAME: <i>Marc Alex Shavitz</i> STREET ADDRESS: <i>7921 SW 5th Street</i> CITY-ST-ZIP: <i>N. Lauderdale FL 33068</i> 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1998

4. FEI Number

65-0875215

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

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:

Marc A. Shavitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/20/99

Daytime Phone #

(954) 721-4051

CR2E034 (11/98)