

Secretary of State

05-16-2001 90377 009 ***150.00

DOCUMENT # **998000090190**
 1. Entity Name
LandMarc Mortgage Corp.

Principal Place of Business Mailing Address
10 Fairway Dr # 8121 SW 4th Place
Deerfield Beach FL N. Lauderdale FL
33068

2. Principal Place of Business 3. Mailing Address
10 Fairway Dr # 8121 SW 4 PL

Suite, Apt. #, etc. Suite, Apt. #, etc.
Ste

City & State City & State
Deerfield Bch FL N. Lauderdale FL

Zip Country Zip Country
33068 USg 33068 USg

4. FEI Number Applied For
65-0875215 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

A0068092

6. Name and Address of Current Registered Agent

Marc Shavitz
8121 SW 4th PL
N. Lauderdale FL
33068

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW WITH FEE \$150.00
After MAY 15, 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 ☐ Delete
 NAME **President**
 STREET ADDRESS **Marc A. Shavitz**
 CITY-ST-ZIP **8121 SW 4 PL, N. LAUD FL 33068**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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 title empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-01 (954) 425-0500

CR2034 (11/00)