

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1996 08:00 AM
Secretary of State

DOCUMENT # **S01554**

(2)

1. Corporation Name

LANDSTAR REALTY CORPORATION

Principal Place of Business

**550 BILTMORE WAY 1110
CORAL GABLES FL 33134
US**

Mailing Address

**550 BILTMORE WAY 1110
CORAL GABLES FL 33134
US**

3. Date Incorporated or Qualified
09/21/1990

3a. Date of Last Report
04/28/1995

4. FEI Number
66-0468800

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**WEISENFELD, JOSEPH J.
799 BRICKELL PLAZA SUITE 900
MIAMI FL 33131**

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

Signature of Registered Agent (if person) or Registered Agent (if corporation)

Title of Registered Agent (if person) or Registered Agent (if corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **VD ECKSTEIN, BERNARD**
STREET ADDRESS **550 BILTMORE WAY 1110**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME **PD STERN, RODOLFO**
STREET ADDRESS **550 BILTMORE WAY 1110**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME **VD STERN, EDUARDO**
STREET ADDRESS **550 BILTMORE WAY #1110**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME **VSD HORWITZ, ROBERTO**
STREET ADDRESS **550 BILTMORE WAY 1110**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME **VTD SERMANSKY, DAVID**
STREET ADDRESS **550 BILTMORE WAY 1110**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME **V PALMISCANO, CARL**
STREET ADDRESS **550 BILTMORE WAY, #1110**
CITY-STATE-ZIP **CORAL GABLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

000001798400

-04/29/96--01039--019

*****200.00**

4-27-96
JR

**120 Foxway Woods Blvd.
Orlando FL 32824**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

445-96

(305) 461-2440

RODOLFO STERN PRES

CR2E034 (12/95)