

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

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S02381 (9)

1. Corporation Name
LANDSTAR CENTERS, INC.

Principal Place of Business

550 BILTMORE WAY
#1110
CORAL GABLES FL 33134
US

Mailing Address

550 BILTMORE WAY
#1110
CORAL GABLES FL 33134-5730
US



3. Date Incorporated or Qualified
09/26/1990

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
65-0316226

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

9. Name and Address of Current Registered Agent

WEISENFELD, JOSEPH J
700 BRICKELL PLAZA
#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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ECKSTEIN, BERNARD
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STERN, RODOLFO
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STERN, EDUARDO
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
SERVANSKY, DAVID
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
HOWITZ, ROBERTO
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
PALMISICIANO, CARL
STREET ADDRESS
550 BILTMORE WAY #1110
CITY-ST-ZIP
CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 liquidator appointed 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 for an attachment with an address.

CR2E034 (9/96)