

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

55 APR 29 PM 6:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S12001 (1)

1. Corporation Name

LANDSTAR REAL ESTATE GROUP, INC.

Principal Place of Business

Mailing Address

550 BILTMORE WAY
STE 1110
CORAL GABLES FL 33134
US

550 BILTMORE WAY
STE 1110
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0251889

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISENFELD, JOSEPH J.
604 BRICKELL KEY DRIVE
SUITE 900
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

799 Brickell Plaza
Suite 900

84 City

Miami

FL

85 Zip Code

33131

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	STERN, RODOLFO
STREET ADDRESS	550 BILTMORE WAY, #1110
CITY - ST - ZIP	CORAL GABLES FL
TITLE	VD
NAME	ECKSTEIN, BERNARD
STREET ADDRESS	550 BILTMORE WAY, #1110
CITY - ST - ZIP	CORAL GABLES FL
TITLE	VSD
NAME	HORWITZ, ROBERTO
STREET ADDRESS	550 BILTMORE WAY, #1110
CITY - ST - ZIP	CORAL GABLES FL
TITLE	VTD
NAME	SERVIANSKY, DAVID
STREET ADDRESS	550 BILTMORE WAY, #1110
CITY - ST - ZIP	CORAL GABLES FL
TITLE	VD
NAME	STERN, EDUARDO
STREET ADDRESS	550 BILTMORE WAY, #1110
CITY - ST - ZIP	CORAL GABLES FL
TITLE	VP
NAME	PALMISCIANO, CARL
STREET ADDRESS	120 FAIRWAY WOODS BLVD
CITY - ST - ZIP	ORLANDO FL

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	Palmsiano, Carl
6.3 STREET ADDRESS	120 Fairway Woods Blvd
6.4 CITY - ST - ZIP	Orlando, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 agent or attorney-in-fact 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 in an attached list with my address.

SIGNATURE:

SIGNATURE AND ADDRESS ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODOLFO STERN, President

Date

Signature of Agent

305-461-2440