

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **S37600** (1)

1. Corporation Name

**LANDTECH SUPPORT SERVICES OF FLORIDA, INC.**

APPROVED  
AND  
FILED

95 JUL -3 AM 9:16

SECRET  
TALLAHASSEE, FLORIDA

|                                                  |                         |                                                  |  |
|--------------------------------------------------|-------------------------|--------------------------------------------------|--|
| Principal Place of Business                      |                         | Mailing Address                                  |  |
| 1711 NORTH LAKESIDE DRIVE<br>LAKE WORTH FL 33460 |                         | 1711 NORTH LAKESIDE DRIVE<br>LAKE WORTH FL 33460 |  |
| 717 LAGOON DRIVE<br>NORTH PALM BEACH, FL 33408   |                         |                                                  |  |
| 2. Principal Place of Business                   | 2a. Mailing Address     |                                                  |  |
| 21 717 LAGOON DRIVE                              | 26 717 LAGOON DRIVE     |                                                  |  |
| 22 State Apt # etc                               | 27 State Apt # etc      |                                                  |  |
| 23 NORTH PALM BEACH, FL                          | 28 NORTH PALM BEACH, FL |                                                  |  |
| 29 33408                                         | 30 USA                  |                                                  |  |

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                 |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>03/11/1991                                                                                                                 | 3a. Date of Last Report<br>06/22/1994 |
| 4. FIC Number<br>NOT APPLICABLE                                                                                                                                 | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired                                                                                                                                | \$8.75 Additional<br>Fee Required     |
| 6. Taxation (check one):<br>Federal Income Taxation <input type="checkbox"/>                                                                                    | \$5.00 May Be<br>Added to Fees        |
| 7. Does corporation have liability for discharge of tax under 1995 Code<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                                                                           |  |
|-------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                                           |  |
| EGIAS, CARLOS<br>2735 S. CONGRESS AVE.<br>SUITE 3C-THE LODGES<br>WEST PALM BEACH FL 33406 |  |

|                                                       |                |
|-------------------------------------------------------|----------------|
| 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 to a 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 requirements of Section 607.0504, Florida Statutes.

SIGNATURE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                                               | 13. ALTERNATE REGISTERED AGENTS (IF ANY) AND DIRECTORS (IF ANY) |       |
|----------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------|-------|
| NAME                       | 12.1 RENNICK, PETER RENNICK<br>1711 N. LAKESIDE DRIVE<br>LAKE WORTH FL 33460  | NAME                                                            | 13.1  |
| STREET ADDRESS             | 12.2 RENNICK, SHEILA RENNICK<br>1711 N. LAKESIDE DRIVE<br>LAKE WORTH FL 33460 | STREET ADDRESS                                                  | 13.2  |
| CITY                       | 12.3                                                                          | CITY                                                            | 13.3  |
| STATE                      | 12.4                                                                          | STATE                                                           | 13.4  |
| ZIP                        | 12.5                                                                          | ZIP                                                             | 13.5  |
| NAME                       | 12.6                                                                          | NAME                                                            | 13.6  |
| STREET ADDRESS             | 12.7                                                                          | STREET ADDRESS                                                  | 13.7  |
| CITY                       | 12.8                                                                          | CITY                                                            | 13.8  |
| STATE                      | 12.9                                                                          | STATE                                                           | 13.9  |
| ZIP                        | 12.10                                                                         | ZIP                                                             | 13.10 |

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that the information is true and correct as to the best of my knowledge and belief. I am familiar with and accept the requirements of Section 607.0504, Florida Statutes, and that my signature is required by Section 607.0504, Florida Statutes.

SIGNATURE: \_\_\_\_\_ 6/23/95 (407) 624-4060

CR2E034 (3/95)