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

DOCUMENT # **S80594** **(2)**

1. Corporate Name

LANDCO, INC.

Principal Place of Business

3200 N FEDERAL HIGHWAY
128
BOCA RATON FL 33431

Mailing Address

3200 N FEDERAL HIGHWAY
128
BOCA RATON FL 33431

2. Change of Principal Place of Business
21 Street Address
22 Suite Apt. No.
23 City
24 State
25 Zip Code

2a. Mailing Address
26 Street Address
27 Suite Apt. No.
28 City
29 State
30 Country

3. Date Incorporated or Qualified: **09/16/1991**

3a. Date of Last Report: **01/20/1995**

4. FEI Number: **65-0284758** — 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 unacceptable tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

AEBERSOLD, ROBERT D.
3200 N. FEDERAL HIGHWAY
128
BOCA RATON FL 33431

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 Section 607.0505, 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. Signature of a member of the board of directors of the corporation. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of registered agent, Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

DPT [ ] Delete
AEBERSOLD, ROBERT D.
3200 N. FEDERAL HWY #128
BOCA RATON FL

D [ ] Delete
AEBERSOLD, STEPHANIE M.
3200 N. FEDERAL HWY #128
BOCA RATON FL

V [X] Delete
STRUTZ, BRUCE W.
2744 NW 87TH AVE.
CORAL SPRINGS FL

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P/T/S [ ] Change [X] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Section 119.07(4)(d), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Robert D Aebersold Robert D Aebersold, PRES 1-20-96 407 391-5057

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

CR2E034 (12/95)