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FILED

May 05 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 # 640582 (3)

1. Corporation Name  
DIAZ LANDSCAPING & NURSERY, INC.

Principal Place of Business

23705 SW 117TH AVE.  
MIAMI FL 33032

Mailing Address

23705 SW 117TH AVE.  
MIAMI FL 33032-3011



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

08/24/1979

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1967009

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

DIAZ, NICHOLAS R.  
23705 SW 117TH AVE.  
MIAMI FL 33032

10. Name and Address of New Registered Agent

B1 Name

EMILIA DIAZ-FOX

B2 Street Address (P.O. Box Number is Not Acceptable)

150 WEST FLAGLER ST.

B3

SUITE 1575- MUSEUM TOWER

B4 City

MIAMI

FL

B5 Zip Code

33130

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

*Emilia Diaz-fox*

(NOTE: Registered Agent signature required when reinstating)

4-25-97

DATE

*M.C.D.*

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
DP	DIAZ, MANUEL	2501 S.W. 62ND AVE.	MIAMI FL	
DST	DIAZ, EMILIA F.	2501 S.W. 62ND AVE.	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
DP	DIAZ, MANUEL	23705 S.W. 117TH AVENUE	HOMESTEAD, FLORIDA 33032		
DST	DIAZ, EMILIA F.	23705 S.W. 117TH AVENUE	HOMESTEAD, FLORIDA 33032		

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 trustee 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, with an attached address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Manuel Diaz* (PRESIDENT) 1/13/97 (205) 258-5083

CR2E034 (9/96)