

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 JUL 20 PM 3: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0077956

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P94000004155 (5)
1. Corporation Name

LILLY POND LAWN MAINTENANCE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2075 SCOTT AV W. PALM BCH FL 3349 US
 Mailing Address: P.O. BOX 31435 PALM BEACH GARDENS FL 33420-1435

3. Date Incorporated or Qualified: 01/18/1994
 4. FEI Number: 65-0461339 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21
 Suite, Apt. #, etc.: 22
 City & State: 23
 Zip: 24 Country: 25
 2a. Mailing Address: 26 P.O. Box 220777
 Suite, Apt. #, etc.: 27
 City & State: 28 West Palm Beach FL
 Zip: 29 33422 Country: 30

9. Name and Address of Current Registered Agent

LEWIS, TOBY R.
2075 SCOTT AVENUE
201
WEST PALM BEACH FL 33409

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, TOBY R.	1.2 NAME	500002594505--1
STREET ADDRESS	4241 LARCH AVENUE	1.3 STREET ADDRESS	-07/21/98--01096--010
CITY-ST-ZIP	PALM BEACH GARDENS FL	1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEWIS, SHELIA	2.2 NAME	
STREET ADDRESS	4241 LARCH AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, or on an attachment with an address.

SIGNATURE: [Handwritten Signature]

CR2E034 (5/98)

P.O. Box 31435
Palm Beach Gardens
Florida 33420

LILLY POND



Jump In The Pond With Us

WPB (561) 689-4422
PBG (561) 775-7779
Stuart (561) 820-4444

To whom it may concern,

7/15/98

On March 2, 1998 I filled out annual reports for all my corporations including Lilly Pond and sent them in with a check for \$150-. As you can see by the attached check copies 3 of the checks cleared after being processed by your department. I think that the Lilly Pond documents and check were lost either in the mail or in handling.

I am re-submitting the report with a check for \$150-. I am asking you to waive the additional fee as this was not an error on our part.

Thank You

Toby R. Lewis