

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000040242 (6)
 1. Corporation Name
FUTCH'S LANDSCAPING, INC.



Principal Place of Business 546 PENIEL ROAD RT. 4 BOX 1392 PALATKA FL 32177	Mailing Address 546 PENIEL ROAD RT. 4 BOX 1392 PALATKA FL 32177-9072
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3. Date Incorporated or Qualified 05/19/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 59-3318812	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 244 SILVER LAKE RD	2a. Mailing Address 26 P.O. BOX 725
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State PALATKA, FL	28 City & State PALATKA, FL
24 Zip 32177	25 Country USA
29 Zip 32178	30 Country USA

8. Name and Address of Current Registered Agent
**FUTCH, DARYLL W
 546 PENIEL ROAD
 RT. 4 BOX 1392
 PALATKA FL 32177**

10. Name and Address of New Registered Agent

B1 Name FUTCH, DARYLL W
B2 Street Address (P.O. Box Number is Not Acceptable) 244 SILVER LAKE ROAD
B3
B4 City PALATKA
B5 Zip Code FL 32177

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE D	<input type="checkbox"/> DELETE
NAME FUTCH, DARYLL W	
STREET ADDRESS 546 PENIEL ROAD	
CITY - ST - ZIP PALATKA FL 32177	
TITLE V	<input type="checkbox"/> DELETE
NAME RABURN, KIM F	
STREET ADDRESS RT. 4 BOX 312	
CITY - ST - ZIP PALATKA FL 32177	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME FUTCH, DARYLL W	
1.3 STREET ADDRESS 244 SILVER LAKE ROAD	
1.4 CITY - ST - ZIP PALATKA, FL 32177	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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; 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: _____ DATE: **4/20/97** DAYTIME PHONE # _____

CR2E034 (9/96)