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Mar 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000014682 (3)

1. Corporation Name

S.A.S. LANDSCAPE SERVICES, INC.

Principal Place of Business

810 THIRD STREET, STE. D
NEPTUNE BEACH FL

Mailing Address

810 THIRD STREET, STE. D
NEPTUNE BEACH FL

2. Principal Place of Business

21 5010 Sterling Manor Dr
Suite, Apt. #, etc.

22

City & State

23 Tampa FL

Zip

24 33647

Country

25 USA

2a. Mailing Address

26 5010 Sterling Manor Dr
Suite, Apt. #, etc.

27

City & State

28 Tampa FL

Zip

29 33647

Country

30 USA

9. Name and Address of Current Registered Agent

LINGER, DAVID M
810 THIRD STREET, STE. D
NEPTUNE BEACH FL

81 Name

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

83 302 Third St. Ste 5

84 City

FL

85 Zip Code

33646

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME Sven E. Nelsen JR

STREET ADDRESS 5010 Sterling Manor Dr

CITY-ST-ZIP Tampa, FL 33647-2005

TITLE ☐ DELETE

NAME Sven E. Nelsen III

STREET ADDRESS 5010 Sterling Manor Dr

CITY-ST-ZIP Tampa, FL 33647-2005

TITLE ☐ DELETE

NAME Andrice Nelsen

STREET ADDRESS 5010 Sterling Manor Dr

CITY-ST-ZIP Tampa, FL 33647-2005

TITLE ☐ DELETE

NAME David M. Linger

STREET ADDRESS 302 Third Street Suite 5

CITY-ST-ZIP Neptune Beach, FL 32250

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Andrice A. Nelsen (Andrice A. Nelsen) 3/6/98 9042415858

CR2E034 (10/97)