

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 251520

1. Corporation Name

EVERGLADES SOD & LANDSCAPING, INC.

Principal Place of Business

19120 KROME AVE.
MIAMI FL 33187

Mailing Address

19120 KROME AVE.
MIAMI FL 33187

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90101 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1961

4. FEI Number

59-0939562

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 the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

LAVARGNA, CARRIE S. E
9250 SW 83RD ST
13410 SW 128 STREET
MIAMI FL 33173

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

TITLE VD
NAME LAVARGNA, LISA B
STREET ADDRESS 9395 SW 66TH ST
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE ST
NAME LAVARGNA, LAURENCE P
STREET ADDRESS 9395 SW 66TH ST
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE VSD
NAME BRANHAM, TONI L
STREET ADDRESS 19663 SW 82ND STREET
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE PDC
NAME LAVARGNA, ANTHONY H
STREET ADDRESS 9395 SW 66TH ST
CITY-ST-ZIP MIAMI, FL 00000

☐ DELETE

TITLE VD
NAME BURLESON, CINDY LEE
STREET ADDRESS 19001 SW 272 ST
CITY-ST-ZIP HOMESTEAD, FL 00000

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 305-2355411
Daytime Phone #

CR2E034 (11/98)