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

STREET ADDRESS

Apr 24 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 621567 (7) VILLAGE GREEN LAWN SERVICE, INC. Principal Place of Business Mailing Address **95 PINEWOOD TERRACE** 95 PINEWOOD TERRACE PALM HARBOR FL 34683 PALM HARBOR FL 34683 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1979 2. Principal Place of Business 26. Mailing Address 4. FEI Number Applied For 21 26 59-1922475 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıp Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 WAUD, WILLIAM L., JR. 95 PINEWOOD TERRACE Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 33563 83 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE WAUD, WILLIAM L., JR. NAUE 1.2 NAME 95 PINEWOOD TERRACE STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change ■ Addition WAUD, ADELE R. NAME 2.2 NAME 95 PINEWOOD TERRACE STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 3 1 TITLE WAUD, LAUREEN A. NAME 3.2 NAME 95 PINEWOOD TERRACE STREET ADDRESS 3.3 STREET ADDRESS PALM HARBOR FL CITY-S1-ZIP 3.4. CiTY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TIFLE 6.1 TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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.

William L. Waud Jr. 01/09/1998 784~7500

SIGNATURE:

FILED