

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$325 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL 18 AM 8:18

DOCUMENT # 623218 (5)

1. Corporation Name

BOLAND BROTHERS LANDSCAPE SERVICE, INC.

Principal Place of Business

Mailing Address

260 N.E. 26TH ST
POMPANO BEACH FL 33064
US

260 N.E. 26TH ST
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/29/1979

3a. Date of Last Report

03/08/1994

4. FEI Number

59-1993890

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 1300 E. Hillboro Blvd

26 1300 E. Hillboro Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 206

27 206

City & State

City & State

23 Deerfield Bch

28 Deerfield Bch

Zip

Country

Zip

Country

24 FL

25 U.S.

29 FL

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOLAND, PETER EDWARD JR.
218 SE 14TH ST.
DEERFIELD BCH FL 33441

81 Name

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

7423 VICAYA CIR.

83

84 City Margate

FL

85 Zip Code

33063

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0105, Florida Statutes.

SIGNATURE

Peter E. Boland Jr. Pico

DATE

7/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

TITLE D
NAME BOLAND, PETER EDWARD
STREET ADDRESS 40 FT. PUTNAM ST.
CITY ST ZIP HIGHLAND FALLS NY

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE PD
NAME BOLAND, PETER EDWARD, JR
STREET ADDRESS 218 SE 14TH ST
CITY ST ZIP DEERFIELD BCH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

TITLE VD
NAME MANCINI, MICHAEL ALLEN
STREET ADDRESS 17 S.E. 8TH TERR.
CITY ST ZIP DEERFIELD BEACH FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 the 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:

Peter E. Boland Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/95

DATE

305-427-8943

TELEPHONE NO.