SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** 630940 (5)S. J. HARPER LANDSCAPING ENTERPRISES, INC. Principal Place of Business Mailing Address 205 ZENITH PT. 205 ZENTH PT. PO BOX 1197 PO BOX 1197 GENEVA FL 32732 GENEVA FL 32732 3a. Date of Last Report 3. Date Incorporated or Qualified 07/26/1979 03/20/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2027284 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 HARPER, MARTHA ANN Street Address (P.O. Box Number is Not Acceptable) 205 ZENITH POINTE 82 PO BOX 1197 83 **GENEVA FL 32765** Zip Code 84 City 85 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 legistered agent and the if applicable (NOTE: Registered Agent signarule required when reinstating) (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.17/105 TITLE CR2E034 HARPER, SIMON JAMES (CHRM 1.2 NAME NAME 205 ZENITH POINTE 1.3 STREET ADDRESS STREET ADDRESS GENEVA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME HARPER, MARTHA ANN NAME 205 ZENITH POINTE 2 3 STREET ADDRESS STREET ADDRESS GENEVA FL 2 4 City - \$1 - 70P CITY-ST-ZIP Change Add:tion DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - Zi2 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDIRESS STREET ADDRESS 64CITY-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 119 07(3)(k). 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address CITY - ST - ZIP

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Jatha Chi Africa MAK GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRE

MARTHA A. HARPER 6496 407. 349-5649