

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1-2

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F69674 (2)
1. Corporation Name
TROPICAL LANDSCAPE AND DESIGN, INC.

| | |
|---|---|
| Principal Place of Business 6916 N.W. 29 AVENUE FT. LAUDERDALE FL 33309 | Mailing Address 6916 N.W. 29 AVENUE FT. LAUDERDALE FL 33309 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | |
|--|---------------------------------------|
| 3. Date Incorporated or Qualified 03/04/1982 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 59-2162437 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip Country | 28 Zip Country |
| 24 | 29 |
| 25 | 30 |

9. Name and Address of Current Registered Agent

HUGHES, MARK W
6916 NW 29TH AVENUE
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | |

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 | NAME |
| NAME | STREET ADDRESS |
| CITY-ST-ZIP | |
| TITLE | NAME |
| NAME | STREET ADDRESS |
| CITY-ST-ZIP | |
| TITLE | NAME |
| NAME | STREET ADDRESS |
| CITY-ST-ZIP | |
| TITLE | NAME |
| NAME | STREET ADDRESS |
| CITY-ST-ZIP | |
| TITLE | NAME |
| NAME | STREET ADDRESS |
| CITY-ST-ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|-----------------|
| 1.1 TITLE | 1.2 NAME |
| 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| 2.1 TITLE | 2.2 NAME |
| 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| 3.1 TITLE | 3.2 NAME |
| 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| 4.1 TITLE | 4.2 NAME |
| 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| 5.1 TITLE | 5.2 NAME |
| 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| 6.1 TITLE | 6.2 NAME |
| 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |

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***165.00 ***165.00

14. I do 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.

Mark W. Hughes (President)

7/14/97 954 0710771

CR2E034 (4/97)



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(305) 971-0276

7/15/97

TO WHOM IT CONCERN:

RECEIVED 2ND NOTICE OF 1997 PROFIT CORP.
ANNUAL REPORT. ON 7/14/97 - CALLED YOUR OFFICE TO
LET THEM KNOW I'VE NEVER RECEIVED ANY OTHER
NOTICES (^{CALLER} 7/15/97) YOUR OFFICE INFORMED ME TO MAIL IN
\$165.00 WITH MY REPORT AND WRITE A EXPLANATION STATING
WE NEVER RECEIVED ANY OTHER NOTICES —

Sincerely,

John W. Hylton
(President)