

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

001299

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

00 MAY -2 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1993

4. FEI Number

58-2056774

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81. Name

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

7000003264307-7

83.

-05/23/00--01121--016

84. City

****150.00 ****150.00

FL

85. Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

PD ☐ DELETE
GLOVER, JOHN T
3350 CUMBERLAND CIRCLE, N.W., SUITE 2200
ATLANTA GA 30339

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

PD ☒ Change ☐ Addition
Glover, John T.
4401 Northside Pkwy., Suite 800
Atlanta, GA 30327

S ☐ DELETE
COHEN, SHERRY W
3350 CUMBERLAND CIRCLE, N.W., SUITE 2200
ATLANTA GA 30339

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

S ☒ Change ☐ Addition
Cohen, Sherry W.
4401 Northside Pkwy., Suite 800
Atlanta, GA 30327

CD ☐ DELETE
WILLIAMS, JOHN A
3350 CUMBERLAND CIRCLE, N.W., SUITE 2200
ATLANTA GA 30339

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

CD ☒ Change ☐ Addition
Williams, John A.
4401 Northside Pkwy., Suite 800
Atlanta, GA 30327

T ☐ DELETE
DENMAN, JUDY M
3350 CUMBERLAND CIRCLE, N.W., SUITE 2200
ATLANTA GA 30339

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

T ☒ Change ☐ Addition
Fox, R. Gregory
4401 Northside Pkwy., Suite 800
Atlanta, GA 30327

VP ☐ DELETE
PETERSON, TIMOTHY A
3350 CUMBERLAND CIRCLE, N.W., SUITE 2200
ATLANTA GA 30339

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

VP ☒ Change ☐ Addition
Carlock, Jr., R. Byron
4401 Northside Pkwy., Suite 800
Atlanta, GA 30327

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

Post Landscape Group, Inc.

SIGNATURE:

BY:

Sherry W. Cohen

Sherry W. Cohen, Secretary

(404) 846-5000

4/28/00