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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F97000002964

1. Corporation Name

## FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90045 030 \*\*\*150.00

VITO TORCHIA LANDSCAPING, INC. Mailing Address Principal Place of Business 149 S. MACQUESTEN PKWY 149 S. MACQUESTEN PKWY MT VERNON NY 10550 MT VERNON NY 10550 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/06/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 13-2869806 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State  $\Box$ Added to Fees **Trust Fund Contribution** 28 23 Country Zip Country 8. This corporation owes the current year Intangible Zip ☐ Yes □ No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TORCHIA, VITO Street Address (P.O. Box Number is Not Acceptable) 82 16494 DEER PATH LANE LOXAHATCHEE FL 33470 83 City Zip Code 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE TITLE TORCHIA, VITO 1.2 NAME 229 Winding Brook Rd. NAME 149 S MACQUESTEN PKWY 1.3 STREET ADDRESS STREET ADDRESS New Bochelle, n.v. 10804 MT VERNON NY 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition **DELETE** ☐ Change TITLE 2.1 TITLE TORCHIA, MARY 2.2 NAME NAME 149 S MACQUESTEN PKWY 2.3 STREET ADDRESS STREET ADDRESS MT VERNON NY 2.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 34. CITY-ST-ZIP C/TY-ST-ZIP Addition ☐ Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF ☐ DELETE 61 TITLE ☐ Change ☐ Addition TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP 14. 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.

火空型 REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)