

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G20494** (2)

1. Corporation Name

SOUTHERN LANDSCAPING ENTERPRISES, INC.

Principal Place of Business

**10275 N.W. 53RD ST
SUNRISE FL 33351**

Mailing Address

**10275 N.W. 53RD ST
SUNRISE FL 33351**



3. Date Incorporated or Qualified
01/26/1983

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2269443

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

9. Name and Address of Current Registered Agent

**DOWNING, KENNETH
16175 NW 9TH DR
PEMBROKE PINES FL 33028**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Kenneth Downing

KENNETH DOWNING PRD.

5/1/96

Signature, typed or printed name of registered agent and date of appointment.

(NOTE: Registered Agent signature required when resigning.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

DOWNING, KENNETH

STREET ADDRESS

5686 ROCK ISLAND RD, APT 105

CITY - ST - ZIP

TAMARAC FL

TITLE

VP

☐ DELETE

NAME

PEARL, STEVEN

STREET ADDRESS

10700 NW 14 ST

CITY - ST - ZIP

PLANTATION FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

☒ Change ☐ Addition

1.2 NAME

DOWNING, KENNETH

1.3 STREET ADDRESS

16175 N.W. 9TH DR.

1.4 CITY - ST - ZIP

PEMBROKE PINES FL 33028

2.1 TITLE

VP

☒ Change ☐ Addition

2.2 NAME

PEARL, STEVEN

2.3 STREET ADDRESS

1947 SW 177 AVE.

2.4 CITY - ST - ZIP

MIRAMAR FL 33029

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Kenneth Downing

KENNETH DOWNING

5/1/96

748-6813

Signature and typed or printed name of signing officer or director

Date

Telephone Number

CR2E034 (12/95)