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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22, 1999 8:00am

Secretary of State

01-22-1999 90004 047 ***150.00

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G65426

1. Corporation Name

MIAMI LANDSCAPE MAINTENANCE COMPANY, INC.

Mailing Address Principal Place of Business % MICHAEL F. BARNETT % MICHAEL E BARNETT PO BOX 161948 PO BOX 161948 DO NOT WRITE IN THIS SPACE MIAM! FL 33116-1948 MIAMI FL 33116-1948 3. Date Incorporated or Qualifed 10/18/1983 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-2374216 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Zip 8. This corporation owes the current year Intangible □ No 29 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **HAMMONS & ASSOCIATES INC** Street Address (P.O. Box Number is Not Acceptable) 2701 S BAYSHORE DR SUITE 606 83 **COCONUT GROVE FL 33133** 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change 1.1 TITLE TITLE BARNETT, MICHAEL F 1.2 NAME NAME 2701 S BAYSHORE DR. #606 1.3 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP (Addition DELETE ☐ Change 2.1 TITLE TITLE HARDING-BARNETT, S. 22 NAME NAME 2701 S BAYSHORE DR. #606 2.3 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition 3.1 TITLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change [T]'Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 51 TM F TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 City-St-ZIP

SIGNATURE

CITY-ST-ZIP

MUSIUS ABUTELL RECMICIACIO /

Barnett

Daytime Phone #

CR2E034 (11/98)