2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # H15495 1. Entity Name **ACTION LANDSCAPING SERVICE INC.** 04-17-2001 90112 035 ***150.00 Principal Place of Business Mailing Address 14330 SW 155 TERRACE 14330 SW 155 TERRACE MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address 09 th Avenue 12120 S.W. 109 th Avenue 2120 S.W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2438842 Miam. Not Applicable Miami Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCKMAN, LOUIS M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 8500 S.W. 92ND STREET MIAMI FL 33176 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> 12. TITLE ☐ Delete FEDORKO, GEORGE NAME 12120 5.W. 109 the Avenue STREET ADDRESS 14330 SW 155 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP . TITLE ☐ Delete TITLE 12120 S.W. 10912 Avenue FEDORKO, GEORGE NAME NAME 14330 SW 155 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND SPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/0) (305) 254-17/6