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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J51492

(3)

INNOVATIVE LANDSCAPING, INC. Principal Place of Business Mailing Address 13590 83RD LN NORTH 13590 83RD LANE NORTH WEST PALM BCH FL 33412-2332 WEST PALM BCH FL 33412 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1987 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2760083 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 🔀 Yes 🔲 No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONES, ALLAN PETER 12590 83RD LN NORTH 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BCH FL 33412 83 City 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 Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ĎΡ DELETE 1.1 TITLE Change Addition THLE JONES, ALLAN PETER 1.2 NAME NAMe 13590 B3RD LN NORTH 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BCH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition DVS 2.1 TITLE THE Jones, Jo Ickes 2.2 NAME NAME 13590 83RD LN NORTH STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BCH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - 71P D-TY - ST - ZIP __ Addition DELETE 4.1 TITLE Change TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-\$T-ZIP CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STHEET ADDRESS 5.3 STREET ADDRESS

14. I do 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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME

SIGNATURE:

CHY-SI-ZF

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

4/7/97

Daytime Phone #

Change

Addition

FILED

Apr 15 1997 8:00am

Secretary of State