Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90164 031 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # . 168866

1. Corporation JIM CON	Name ROY SOD, INC.				
Principal Place of Business Mailing Address					
% JIM CONROY % JIM CONROY			H CHITE	: 133	
	AMIAMI TRAIL, SUITE 132	13180 NORTH TAMIAMI TRAIL, SUITE 132 NORTH FT. MYERS FL 33907-3827		. 132	DO NOT WRITE IN THIS SPACE
NORTH FT. MTE	RS FL 33907-3827	101111111111111111111111111111111111111			3. Date Incorporated or Qualifed
					04/21/1987
2 Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number Applied For
\neg		26			59-2828550 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired Fee Required
22		27			10071040
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23		28		<u></u>	- Ital cala agricultura
Zip	Country	Zip	Cou	ntry	8. This corporation owes the current year Intangible
24	25		30		Personal Property Tax. Yes Lino 10. Name and Address of New Registered Agent
	9. Name and Address of Curre	ent Registered Agent		81 Name	10. Name and Address of Now August 19
	201 144				
CONROY, JIM				82 Street Addr	ress (P.O. Box Number is Not Acceptable)
13180 N. TAMIAMI TRAIL					
	E 132			83	
NORTH FORT MYERS FL 33903			84		FL 85 Zip Code
					to the statement for the purpose of changing its registered
agent. i at	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the oblig	e of Florida. Such change was at gations of, Section 607.0505, Flor	uthorized rida Stat	by the corporation by the corpor	poration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registered as	gent and title if applicable. (NOTE:		Agent signature require	ad when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Addition
TITLE	D	☐ DELETE	1.1 TI		
NAME	CONROY, JIM		1.2 N	AME	
STREET ADDRESS	13180 N. TAMIAMI TRAIL		1.3 S	TREET ADDRESS	
CITY-ST-ZIP	NORTH FT. MYERS FL		_	TY-ST-ZIP	Change Addition
TITLE		☐ DELETE	2.1 TI	TLE	
NAME			2.2 N	AME	
STREET ADDRESS			2.3 S	TREET ADDRESS	
CITY-ST-ZIP			2.40	CITY-ST-ZIP	Change — Addition.
TITLE		DELETE			——————————————————————————————————————
NAME			3.2 N		•
STREET ADDRESS			3.3 S	TREET ADDRESS	
CITY-ST-ZIP			_	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		☐ DELETE	4.1 T	mle	
NAME			4.21	NAME	
STREET ADDRESS			4.3 8	TREET ADDRESS	
CITY-ST-ZIP			4,4 (CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		☐ DELETE		ITLE	
NAME				IAME	
STREET ADDRESS	3			STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		☐ DELETE		ITLE	□ cristige □ vocition
1	ł.		6.21	VAME.	

6.3 STREET ADDRESS

6.4 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.