

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90037 014 ***150.00

DOCUMENT # J82599

1. Corporation Name

ARMSTRONG LANDSCAPING, INC.

Principal Place of Business
1201 EDGEHILL ROAD
W. PALM BEACH FL 33417
US

Mailing Address
1201 EDGEHILL RD
W. PALM BEACH FL 33417
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1987

4. FEI Number

59-2760761

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 owes the current year Intangible
Personal Property Tax.

Yes ☒ No ☐

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ARMSTRONG, TED
1201 EDGEHILL RD
W. PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

Marvin E. Hampton

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

1201 Edgemoor Rd.

83

84 City

W. Palm Beach

FL

85 Zip Code

33417

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)

DATE

3-29-99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ARMSTRONG, CAROL
STREET ADDRESS 1201 EDGEHILL RD
CITY-ST-ZIP W. PALM BEACH FL

TITLE D ☒ DELETE
NAME ARMSTRONG, TED
STREET ADDRESS 1201 EDGEHILL RD
CITY-ST-ZIP W. PALM BEACH 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 VP, T D ☐ Change ☒ Addition
1.2 NAME Marvin E. Hampton
1.3 STREET ADDRESS 1201 Edgemoor Rd.
1.4 CITY-ST-ZIP W P B FL 33417

2.1 TITLE P, S, D ☒ Change ☐ Addition
2.2 NAME Carol Armstrong
2.3 STREET ADDRESS 1201 Edgemoor Rd.
2.4 CITY-ST-ZIP W P B FL 33417

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 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.

SIGNATURE:

CAROL ARMSTRONG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99 561-683-7947

Date

Daytime Phone #

CR02EN34 (11/98)

0332689