

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 587207

1. Corporation Name

GREEN THUMB LANDSCAPE & MAINTENANCE, INC.

Principal Place of Business

3469 Palm City School Rd.
Bay I and J
Palm City, Fl.

Mailing Address

2048 Dovetail Terrace
Palm City, Fl. 34990
USA

APPROVED
AND
FILED

95 JUN 20 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/21/95--01038--006

DO NOT WRITE IN THESE SPACES 233.75

3. Date Incorporated or Qualified

8/14/87

3a. Date of Last Report

1/15/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tousignant, Helen
467 N.E. 10th St.
Boca Raton, Fl. 33432

81 Name

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

83

84 City

FL

85 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

5/17/95

Signature (typed or printed name of registered agent and the officer)

(If/If) Registered Agent signature required when registering

(Date)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

P

NAME

Brickson Mitchell D
2048 Dovetail Terrace
Palm City, Fl. 34990

STREET ADDRESS

CITY ST ZIP

13. TITLE

T

NAME

Brickson, Duane H
930 E. 6th St.
Palm City, Fl. 34990

STREET ADDRESS

CITY ST ZIP

14. TITLE

S

NAME

Brickson, Scot A
926 E. 6th St.
Palm City, Fl. 34990

STREET ADDRESS

CITY ST ZIP

15. TITLE

NAME

STREET ADDRESS

CITY ST ZIP

16. TITLE

NAME

STREET ADDRESS

CITY ST ZIP

17. TITLE

NAME

STREET ADDRESS

CITY ST ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Signature and typed or printed name of signing officer or director
Mitchell D. Brickson, Pres.

5/17/95 407-287-0895