

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

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K21047 (1)

1. Corporation Name  
DIANA'S LAWN SERVICE, INC.

Principal Place of Business

5131 S.W. 101ST TER  
COOPER CITY FL 33328

Mailing Address

5131 S.W. 101ST TER  
COOPER CITY FL 33328-4947



2. Principal Place of Business

21 8660 SW 16th ST  
Suite, Apt. #, etc.

22 City & State  
Pembroke Pines FL

23 Zip  
33025

24 Country  
BROWARD

2a. Mailing Address

26 8660 SW 16th ST  
Suite, Apt. #, etc.

27 City & State  
Pembroke Pines FL

28 Zip  
33025

29 Country  
BROWARD

3. Date Incorporated or Qualified

04/15/1988

3a. Date of Last Report

07/09/1996

4. FEI Number

65-0100562

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

QUITTNER, MARVIN, P.A.  
7501 N.W. 4TH ST  
SUITE 101  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name  
Herbert Byron Walls

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

83 8660 SW 16th ST.

84 City  
Pembroke Pines

FL

85 Zip Code  
33025

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  
Herbert Byron Walls

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE  
APR 18, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MCKENNEY, DIANA L.  
STREET ADDRESS 5131 S.W. 101ST TER  
CITY-ST-ZIP COOPER CITY FL

TITLE STD ☐ DELETE

NAME MCKENNEY, CARL A.  
STREET ADDRESS 5131 S.W. 101ST TER  
CITY-ST-ZIP COOPER CITY 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 PD ☒ Change ☐ Addition

1.2 NAME  
Herbert Byron Walls

1.3 STREET ADDRESS  
8660 SW 16 ST.

1.4 CITY-ST-ZIP  
Pembroke Pines, FL 33025

2.1 TITLE STD ☒ Change ☐ Addition

2.2 NAME  
Melanie D. Walls

2.3 STREET ADDRESS  
8660 SW 16 ST.

2.4 CITY-ST-ZIP  
Pembroke Pines, FL 33025

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 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.

SIGNATURE  
Herbert Byron Walls

DATE  
APR 18, 1997

CP2E034 (9/96)