

# K36770

## TRANSMITTAL LETTER

TO:

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Statement of Change of Registered Office and/or Registered Agent.

Enclosed please find:

400003490654--1  
-12/08/00--01005--0106  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. Unanimous Written Consent Action of Directors appointing new Registered Agent & Acceptance of new Registered Agent.
2. Statement of Change of Registered Agent for B & M Landscape Concepts, Inc., Document No. K36770.

Filing Fee

\$35.00

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888

Fax: (407) 388-0040

Dated: December 4, 2000

*R.A. Change*

FILED  
00 DEC -8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 14 2000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of corporation is: B & M LANDSCAPE CONCEPTS, INC.
2. The mailing address of the corporation is: 2720 N. Forsyth Road, Suite 305, Winter Park, FL 32792.
3. The date of incorporation was: October 5, 1988. Document Number: K36770
4. The name and address of the current registered agent and office is:  
Michael W. Morris  
2720 N. Forsyth Road, Suite 305  
Winter Park, FL 32792
5. The name and address of the new registered agent and office is:  
Steven A. Boncore  
2720 N. Forsyth Road, Suite 305  
Winter Park, FL 32792

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Steven A. Boncore  
(Signature of an officer, chairman or vice chairman of the board)

Dec. 4, 2000  
(Date)

Steven A. Boncore  
(Print or type name and title)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I, STEVEN A. BONCORE, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Steven A. Boncore  
(Signature of Registered Agent)

Dec. 4, 2000  
(Date)

Filing Fee: \$35.00