

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K40521 (2)

1. Corporation Name

SOUTHERN PALMS LANDSCAPING, INC.

FILED

95 AUG -7 AM 11:18

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

**1199 SW 1ST AVE B
P.O. BOX 7271
BOCA RATON, FL 33432**

Mailing Address

**1199 SW 1ST AVE B
P.O. BOX 7271
BOCA RATON, FL 33432**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1988

3a. Date of Last Report

08/15/1994

4. FEI Number

65-0105082

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

2. Principal Place of Business

21 2227 SE 3 ST.

2a. Mailing Address

25 P.O. BOX 7271

Suite, Apt. #, etc.

22 A

Suite, Apt. #, etc.

27 BOCA RATON FL.

City & State

23 BOYNTON BEACH FL.

City & State

28 BOCA RATON FL.

Zip

24 33435

Country

25 Palm Beach

Zip

29 33431

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

**RYAN, STEPHEN T.
2227 S.E. 3RD STREET
#A
BOYNTON BEACH FL 33435**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE DVS
NAME RYAN, KATHLEEN D.
STREET ADDRESS 2227 S.E. 3RD STREET, #A
CITY - ST - ZIP BOYNTON BEACH FL**

**TITLE DPT
NAME RYAN, STEPHEN T.
STREET ADDRESS 1199 S.W. 1ST. AVE. #B
CITY - ST - ZIP BOCA RATON FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12

**11 TITLE ~~DVS~~ DPT ☒ Change ☐ Addition
12 NAME RYAN, STEPHEN T.
13 STREET ADDRESS 141 S.W. 24 Avenue
14 CITY - ST - ZIP Boynton Beach, Fla. 33435**

**21 TITLE DVS ☒ Change ☐ Addition
22 NAME RYAN, KATHLEEN D.
23 STREET ADDRESS 2227 SE 3 ST. A#
24 CITY - ST - ZIP Boynton Beach FL. 33435**

**31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP**

**41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP**

**51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP**

**61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Stephen Ryan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-95 (407) 737-6292
Date (day/mo/yr)