2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # K69240** LUSH LANDSCAPING & DESIGN, INC. 02-20-2001 90076 046 ***150.00 Principal Place of Business Mailing Address 12664 40TH ST S. 12664 40TH ST S. LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0112566 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODY, DAVID Street Address (P.O. Box Number is Not Acceptable) 12664 40TH ST S. LAKE WORTH FL 33467 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) nt and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME WOODY, DAVID STREET ADDRESS STREET ADDRESS 12664 40TH ST S. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change Addition TITLE VD ☐ Delete TITLE NAME WOODY, ANNETTE STREET ADDRESS STREET ADDRESS 12664 40TH ST S. CITY-ST-ZÎP CITY-ST-ZIP LAKE WORTH FL Change Addition ☐ Delete TITLE **GWYNN. EVELYN** NAME STREET ADDRESS STREET ADDRESS 27 OHIO RD CITY-ST-7IP CITY-ST-ZIP LAKE WORTH FL ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entails proport 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address with all other like empowered.