2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # K94553 **Secretary of State** 1. Entity Name ALLAMANDA LANDSCAPE, INC. Principal Place of Business Mading Address C/O EMORY C. JORDAN, III 4400 PGA BOULEVARD, #303 PALM BEACH GARDENS FL 33410 C/O EMORY C. JORDAN, III 4400 PGA BOULEVARD, #303 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0167938 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORDAN, EMORY C Street Address (P.O. Box Number is Not Acceptable) 415 2ND AVE NORTH SUITE 300 LAKE WORTH FL 33460 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition WINTERS, ROBERT N NAME NAME U00000032401 STREET ADDRESS 4400 PGA BLVD STE 303 STREET ADDRESS 02/05/04-80002-003 150.00 PALM BEACH GARDENS FL CITY-51-78P CITY - ST - ZIP Ð ☐ Delete THLE ☐ Change EIRE Addition NAME FISCHER, DAVID C NAME STREET ADDRESS STREET ADDRESS 4400 PGA BLVD - STE 303 CITY-ST-ZIP PALM BEACH GARDENS FL CITY+ST-7/P TALE Change Addition TITLE Delete MANAF MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Defete TEEF □ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-789 Delete Change TITLE Addition 33133 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Delete nne ☐ Change Addition TETLE HAME NAME STREET ADDRESS STREET ADDRESS CRY - ST - ZRP CETY - ST - ZIP 12. Thereby 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

626-8889

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FILED