

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2003 8:00 am
Secretary of State

03-26-2003 90172 036 ***150.00

DOCUMENT # L41007

1. Entity Name
GARDENIA'S LANDSCAPING, INC.



Principal Place of Business
**C/O MANUEL ALFREDO LOPEZ
2481 WINDSOR ROAD
PALM BEACH GARDENS FL 33410**

Mailing Address
**12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON FL 33414**

2. Principal Place of Business

3. Mailing Address
c/o Manuel Alfredo Lopez

Suite, Apt. #, etc.

Suite, Apt. #, etc.
2481 Windsor Road

City & State

City & State
Palm Beach Gardens, Florida

Zip

Country

Zip
33410

Country
US

4. FEI Number
65-0184202

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**DE MENDOZA III, MARIO G.
MENDOZA AND CALLAS
251 ROYAL PALM WAY, SUITE 602
PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name
Mario G. de Mendoza, III, P.A.
Street Address (P.O. Box Number is Not Acceptable)
12765 Forest Hill Boulevard, Suite 1302
City
Wellington FL Zip Code
33414

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 the obligations of registered agent.

SIGNATURE Signature of registered agent and title if applicable.

Mario G. de Mendoza, III, President

01/15/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LOPEZ, MANUEL ALFREDO**
STREET ADDRESS **2481 WINDSOR ROAD**
CITY-ST-ZIP **PALM BEACH GRDNS.FL**

TITLE **DPT** ☒ Change ☐ Addition
NAME **Lopez, Manuel Alfredo**
STREET ADDRESS **2481 Windsor Road**
CITY-ST-ZIP **Palm Beach Gardens, Florida 33410**

TITLE **D** ☐ Delete
NAME **LOPEZ, CARMEN IRENE**
STREET ADDRESS **2481 WINDSOR ROAD**
CITY-ST-ZIP **PALM BEACH GRDNS.FL**

TITLE **DVS** ☒ Change ☐ Addition
NAME **Lopez, Carmen Irene**
STREET ADDRESS **2481 Windsor Road**
CITY-ST-ZIP **Palm Beach Gardens, Florida 33410**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Manuel A. Lopez, President**

(561) 626-9153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)