

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L59808

(0)

1. Corporation Name
TOMASSELLI LANDSCAPING INC.



Principal Place of Business

899 COQUINA WAY
BOCA RATON FL 33432

Mailing Address

P.O. BOX 3865
BOCA RATON FL 33427

2. Principal Place of Business

2a. Mailing Address

21 899 COQUINA WAY
Suite, Apt. #, etc.

26 P.O. Box 3865
Suite, Apt. #, etc.

22 City & State
23 BOCA RATON FL

27 City & State
28 BOCA RATON FL

24 Zip
25 33432

29 Zip
30 PB

9. Name and Address of Current Registered Agent

BRACKFIELD, GARY R.
899 COQUINA WAY
BOCA RATON FL 33432

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 title (if applicable)

(If Not Registered Agent, signature is optional; see instructions)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
BRACKFIELD, GARY R.
899 COQUINA WAY
BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
V
BRACKFIELD, EDWARD
311 GOLDEN HARBOUR DR.
BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
Edw. Brackfield
PO Box 3865
Boca Raton FL 33427

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
[] Change [] Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
[] Change [] Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
[] Change [] Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP
[] Change [] Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PREP. 1/23/96

407 338 1757

CR2E034 (12/95)