FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jan 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF COMPORATIONS 1998 DOCUMENT # M73831 (3) FATHER & SON LAWN SERVICE, INC. Principal Place of Business Mailing Address % RICHARD L BRIGGS % RICHARD L. BRIGGS 4644 9TH ST. 4644 9TH ST. DO NOT WRITE IN THIS SPACE ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 3. Date Incorporated or Qualified 03/25/1988 Principal Place of Business 2s. Mailing Address Applied For 26 59-2951173 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRIGGS, RICHARD L. 4644 9TH ST. Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33540 83 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 little if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE BRIGGS, RICHARD L. 1.2 NAME NAME STREET ADDRESS 4644 9TH ST. 1.3 STREET ADDRESS ZEPHYRHILLS FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change ___ Addition TITLE BRIGGS, RICHARD L. 2.2 NAME 4644 9TH ST. 2.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL City - ST - ZiP 2. 4 CITY-ST-ZIP DELFTE Change Addition 3.1 TITLE 3.2 NÁME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE L Change Addition TITLE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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 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:

FILED

0365507