

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jul 03, 2003 8:00 am
Secretary of State

07-03-2003 90032 029 ***158.75

DOCUMENT # P02000020549

1. Entity Name
LANDSCAPING DESIGN NORTH, INC.

(L) ✓



Principal Place of Business
1811 SW 129TH TERR.
MIRAMAR FL 33027

Mailing Address
1811 SW 129TH TERR.
MIRAMAR FL 33027



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Landscaping Design North, Inc.
Apt. #, etc. **Suite 3B**
12333 N.W. 18th Street
Pembroke Pines, FL 33027
Zip Country
USA

CHECK HERE IF MAKING CHANGES

4. FFL Number
030399799

Applied For
 Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DR., SUITE 711
CORAL SPRINGS FL 33065

7. Name and Address of New Registered Agent

Name **Irene Villanueva**

Street Address (P.O. Box number is not acceptable)
12333 NW 18th Street

City **Pembroke Pines** State **FL** Zip **33027**

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 *Irene Villanueva* DATE **5/1/03**

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
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carlos E. Villanueva, Pres	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1811 SW 129 Terr Miramar, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Irene Villanueva Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1811 SW 129 Terr Miramar, FL 33027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Irene Villanueva* DATE **5/1/03** Daytime Phone # **954509306**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)