

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0120149

PROFIT CORPORATION ANNUAL REPORT 1998



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

*Call for
 filed by Corp. Sec
 6/29/1998*

DOCUMENT # P13484 (1)
 1. Corporation Name
 THE BRICKMAN GROUP, LTD. INCORPORATED



Principal Place of Business: 375 SO FLOWERS MILL RUN, 1300 W. HIGGINS RD. 200, LANGHORNE PA 19047 US
 Mailing Address: 875 SO FLOWERS MILL RUN, 1300 W. HIGGINS RD. 200, LANGHORNE PA 19047 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 375 S. Flowers Mill Rd., Langhorne, PA 19047
 2a. Mailing Address: 26 375 S. Flowers Mill Rd., Langhorne, PA 19046 USA

3. Date Incorporated or Qualified: 03/05/1987
 4. FEI Number: 36-3205279
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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]* DATE: 8/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRICKMAN, THEODORE W JR	1.2 NAME	
STREET ADDRESS	375 S FLOWERS MILL RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LANGHORNE PA	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSON, LINSOTT R.	2.2 NAME	
STREET ADDRESS	1300 W. HIGGINS RD, 200	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRICKMAN, SALLY	3.2 NAME	
STREET ADDRESS	3219 BUCK ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTINGDON VALLEY PA	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILCOX, CHARLES B	4.2 NAME	
STREET ADDRESS	1005 WESTFIELD RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	MOORESTOWN NJ	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

See Attached

14. 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 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]* DATE: 8/1/98

CR2E034 (5/98)

Brickman Holdings Corp. and The Brickman Group, Ltd.

Address of Officers & Directors:

**375 South Flowers Mill Road
Langhorne, PA 19047**

Officers

Theodore W. Brickman, Jr., Chairman, Secretary
Scott W. Brickman, President, CEO, Treasurer
Charles B. Silcox, Assistant Treasurer, Assistant Secretary

Directors

Theodore W. Brickman, Jr.
Scott W. Brickman
Christopher J. Perry
Eric C. Larson
John Schreiber
John Neal