

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	
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	
2. Principal Place of Business 21 375 S. Flowers Mill Rd. 22 City & State 23 Langhorne, PA 24 19047 25 Country		2a. Mailing Address 26 375 S. Flowers Mill Rd. 27 City & State 28 Langhorne, PA 29 19046 30 USA	
3. Date Incorporated or Qualified 03/05/1987		4. FEI Number 36-3205279	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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, 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 <i>[Signature]</i> 8/1/98		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PTD BRICKMAN, THEODORE W JR 375 S FLOWERS MILL RD LANGHORNE PA		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP S HANSON, LINSOTT R. 1300 W. HIGGINS RD, 200 PARK RIDGE IL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BRICKMAN, SALLY 3219 BUCK ROAD HUNTINGDON VALLEY PA		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP SILCOX, CHARLES B 1005 WESTFIELD RD MOORESTOWN NJ		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>[Signature]</i> 8/1/98		215-767-9400	

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