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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000020096 (2)

1. Corporation Name

BROWN LANDSCAPE SERVICES, INC.

Principal Place of Business

3947 COLEMAN ROAD
VENICE FL 34293

Mailing Address

3947 COLEMAN ROAD
VENICE FL 34293-7101



3. Date Incorporated or Qualified
03/12/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1250 Connemara Cir.

2a. Mailing Address

26 1250 Connemara Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Nokomis, FL

27 City & State

28 Nokomis FL

Zip

24 34275

Country

25 USA

Zip

29 34275

Country

30 USA

4. FEI Number

59-3228697

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BROWN, REBECCA B
3947 COLEMAN ROAD
VENICE FL 34293

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1250 Connemara Cir.

83

84 City

Nokomis

FL

85 Zip Code

34295

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

Rebecca B. Brown

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BROWN, OWEN W.
STREET ADDRESS 3947 COLEMAN RD.
CITY - ST - ZIP VENICE FL

TITLE ST
NAME BROWN, REBECCA B.
STREET ADDRESS 3947 COLEMAN RD.
CITY - ST - ZIP VENICE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Brown, Owen W.
1.3 STREET ADDRESS 1250 Connemara Cir.
1.4 CITY - ST - ZIP Nokomis FL 34275

2.1 TITLE Sec/Treas
2.2 NAME Brown, Rebecca B.
2.3 STREET ADDRESS 1250 Connemara Cir.
2.4 CITY - ST - ZIP Nokomis, FL 34275

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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:

Rebecca B. Brown

Rebecca B. Brown
sec/treas.

1-13-97

(941)488-4890

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)