

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000042619 (5)
 1. Corporation Name
MR. ROGERS LANDSCAPE SERVICES, INC.



Principal Place of Business 5150 WEST COPANS ROAD STE. 1120 MARGATE FL 33063	Mailing Address 5150 WEST COPANS ROAD STE. 1120 MARGATE FL 33063
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1420 NEPTUNE DR Suite, Apt. #, etc. 22 BAY E City & State 23 BOYNTON BEACH FL Zip Country 24 33426 USA	2a. Mailing Address 26 1420 NEPTUNE DR Suite, Apt. #, etc. 27 BAY E City & State 28 BOYNTON BEACH FL Zip Country 29 33426 USA
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3. Date Incorporated or Qualified 06/11/1993	4. FEI Number 65-0413818	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**ROGERS, STEVE N
 5150 WEST COPANS ROAD
 STE. 1120
 MARGATE FL 33063**

10. Name and Address of New Registered Agent
81 Name GREGORY MORRIS
82 Street Address (P.O. Box Number is Not Acceptable) 1420 NEPTUNE DR
84 City BOYNTON BEACH FL 85 Zip Code 33426

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: *Gregory Morris* DATE: **4-3-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE P	ROGERS, STEVE 23160 FLORALWOOD LANE BOCA RATON FL	1.1 TITLE PRESIDENT
NAME		1.2 NAME GREGORY MORRIS
STREET ADDRESS		1.3 STREET ADDRESS 1420 NEPTUNE DR
CITY-ST-ZIP		1.4 CITY-ST-ZIP BOYNTON BEACH FL. 33426
TITLE V	ROGERS, WENDY 23160 FLORALWOOD LANE BOCA RATON FL	2.1 TITLE
NAME		2.2 NAME
STREET ADDRESS		2.3 STREET ADDRESS
CITY-ST-ZIP		2.4 CITY-ST-ZIP
TITLE		3.1 TITLE
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY-ST-ZIP		3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

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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: *Gregory Morris* **4-3-98**

CR2E034 (10/97)