SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P93000060783 (6) W.N.G. LANDSCAPE CONSTRUCTION, INC. Principal Place of Business Mailing Address \$317 ROBINHOOD RD 3317 ROBINHOOD RD TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1993 08/08/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3198673 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zιρ Country  $Z_{10}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name GOODWIN, W N 3317 ROBINHOOD RD 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 R1 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 agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, type dioriphine hin the of registered agent and the diapplicable [NOTE: Registered Agent signature required when recristating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 1 1 TITLE Change Addition NAME GOODWIN, W N 1.2 NAME CR2E034 STREET ADDRESS % 3317 ROBINHOOD RD 1.3 STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32312 14 CITY - ST ZIP TITLE DELETE 2.1 THE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREE! ADDRESS CHTY-ST-ZIP 2 4 CITY - ST - Z:P TIFLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY-ST-7IP TITLE DELETE 4.1 TiTLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY - ST - Z/P TITLE DELETE 5.1 THEF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5 4 CHY-ST-ZIP TITLE DELETE 61 TITLE Change \_\_\_ Add tion NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if charged or on an attachment with an address. 6.4 CHY-ST-ZIP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: