

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000061538 (3)

1. Corporation Name

GOLDEN TOUCH LAWN SERVICE INC.



Principal Place of Business

Mailing Address

1113 N.W. 111TH WAY  
CORAL SPRINGS FL 33071

1113 N.W. 111TH WAY  
CORAL SPRINGS FL 33071

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>09/02/1993</b>   | 3a. Date of Last Report<br><b>05/01/1995</b> |
| 4. FEI Number<br><b>65-0435522</b>   | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

STOLZENBERG, JAY S  
1113 N.W. 111 WAY  
CORAL SPRINGS FL 33071

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 typed or printed name of registered agent and the individual

(If Not Registered Agent Signature required when re-stating)

DATE

| 12. OFFICERS AND DIRECTORS |                        |                                 |
|----------------------------|------------------------|---------------------------------|
| TITLE                      | D                      | <input type="checkbox"/> DELETE |
| NAME                       | STOLZENBERG, JAY S     |                                 |
| STREET ADDRESS             | 1113 N.W. 111 WAY      |                                 |
| CITY - ST - ZIP            | CORAL SPRINGS FL 33071 |                                 |
| TITLE                      |                        | <input type="checkbox"/> DELETE |
| NAME                       |                        |                                 |
| STREET ADDRESS             |                        |                                 |
| CITY - ST - ZIP            |                        |                                 |
| TITLE                      |                        | <input type="checkbox"/> DELETE |
| NAME                       |                        |                                 |
| STREET ADDRESS             |                        |                                 |
| CITY - ST - ZIP            |                        |                                 |
| TITLE                      |                        | <input type="checkbox"/> DELETE |
| NAME                       |                        |                                 |
| STREET ADDRESS             |                        |                                 |
| CITY - ST - ZIP            |                        |                                 |
| TITLE                      |                        | <input type="checkbox"/> DELETE |
| NAME                       |                        |                                 |
| STREET ADDRESS             |                        |                                 |
| CITY - ST - ZIP            |                        |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |   |
|---|--|---|
| 1.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |  |   |
| 1.3 STREET ADDRESS                                    |  |   |
| 1.4 CITY - ST - ZIP                                   |  |   |
| 2.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |  |   |
| 2.3 STREET ADDRESS                                    |  |   |
| 2.4 CITY - ST - ZIP                                   |  |   |
| 3.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |  |   |
| 3.3 STREET ADDRESS                                    |  |   |
| 3.4 CITY - ST - ZIP                                   |  |   |
| 4.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |  |   |
| 4.3 STREET ADDRESS                                    |  |   |
| 4.4 CITY - ST - ZIP                                   |  |   |
| 5.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |  |   |
| 5.3 STREET ADDRESS                                    |  |   |
| 5.4 CITY - ST - ZIP                                   |  |   |
| 6.1 TITLE   |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |  |   |
| 6.3 STREET ADDRESS                                    |  |   |
| 6.4 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. 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: *Jay Stolzenberg* JAY STOLZENBERG 4/29/96 954-344-229

CR2E084 (12/95)