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

Mailing Address 1113 N.W. 111TH WAY

**PROFIT CORPORATION ANNUAL REPORT** 

1997

Principal Place of Business

1113 N.W. 111TH WAY

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 02 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300061538 (3)

**GOLDEN TOUCH LAWN SERVICE INC.** 

CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-6303 3. Date Incorporated or Qualified 3a. Date of Last Report 09/02/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0435522 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STOLZENBERG, JAY S 1113 N.W. 111 WAY Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 83 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12, OFFICERS AND DIRECTORS 18. Change DELETE 1.1 THE TITLE NAME STOLZENBERG, JAY S 1.2 NAME 1113 N.W. 111 WAY 1.8 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33071** 1.4 CITY-ST-7IP CITY-ST-ZIP Change Addition DELETE 2 1 1111.6 TITLE 2.P NAME 2.B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CHY-S1-ZIP Change Addition DELETE 31 TITLE TITLE 3 2 NAME NAME **3B STREET ADDRESS** STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELFTE Change 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C(1)Y-S1-Z(P CITY-ST-ZIP DELETE Change Addition 5.1 THLE TITLE 5.2 NAME NAME 5,3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE NAME **6.2 NAME** STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-S1-7IP

41-11 05

14. I do hereby certify that the information supplied with this filing does not quality 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.

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