

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000088591 (1)

1. Corporation Name

MCKIBBEN LANDSCAPING, INC.



Principal Place of Business

CHARLES MCKIBBEN
1810 US 17 S
AVON PARK FL 33825

Mailing Address

CHARLES MCKIBBEN
1810 US 17 S
AVON PARK FL 33825

2. Principal Place of Business

21 1810 SR 17 S

Suite, Apt. #, etc.

22

City & State

23 AVON PARK FL

Zip

24 33825

Country

25 Highlands

2a. Mailing Address

26 1810 SR 17 S

Suite, Apt. #, etc.

27

City & State

28 AVON PARK FL

Zip

29 33825

Country

30 Highlands

3. Date Incorporated or Qualified

12/28/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3223865

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

MCKIBBEN, CHARLES
1810 US 17 S
AVON PARK FL 33825

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 607.05, Florida Statutes.

SIGNATURE

Charles L McKibben

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5-11-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MCKIBBEN, CHARLES
STREET ADDRESS 1810 US 17 S
CITY-ST-ZIP AVON PARK FL 33825

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MCKIBBEN, CHARLES
1.2 NAME
1.3 STREET ADDRESS 1810 SR 17 S
1.4 CITY-ST-ZIP AVON PARK FL 33825

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

Charles L McKibben

Charles L McKibben

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5-11-96 941-453-4700

Daytime Phone #

CR2E034 (12/95)