

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90366 001 ***150.00

DOCUMENT # P94000003328

1. Entity Name

H. FRANCO LANDSCAPING & LAWN SERVICE, INC.

Principal Place of Business

4331 N.W. 167TH TERRACE
 MIAMI FL 33055

Mailing Address

1171 N 66TH TER
 HOLLYWOOD FL 33024

2. Principal Place of Business

1171 N. 66 Terr.

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Hollywood FL

City & State

Same

Zip

33024

Country

U.S.A.

Zip

Same

Country

Same

4. FEI Number

65-0459598

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRANCO, HENRY
4331 N.W. 167TH TERRACE
MIAMI FL 33055

7. Name and Address of New Registered Agent

Name

Franco, Henry

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

1171 N. 66 Terr.

City

Hollywood

FL

Zip Code

33024

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or print name of registered agent and title if applicable.

Henry Franco

(NOT Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **FRANCO, HENRY**
 STREET ADDRESS **1171 N 66TH TER**
 CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE **VD** ☐ Delete
 NAME **FRANCO, ENRIQUE**
 STREET ADDRESS **4320 N.W. 169TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33055**

TITLE **SD** ☐ Delete
 NAME **FRANCO, JENNIFER**
 STREET ADDRESS **1171 N 66TH TR**
 CITY-ST-ZIP **HOLLYWOOD FL 33024-5727**

TITLE **TD** ☐ Delete
 NAME **FRANCO, NIRIA**
 STREET ADDRESS **4320 N.W. 169TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33055**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry Franco

2-27-01

Date

954-985-6776

Daytime Phone #

CR2E034 (10/00)

0110567