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

PROFIT CORPORATION ANNUAL REPORT

1997

E-TY-S1-ZiP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000012211 (6)

FANTASY LANDSCAPING, INC. Mailing Address Principal Place of Business PO BOX 1775 3408 YOTHERS ROAD APOPKA FL 32712 APOPKA FL 32704-1775 3. Date incorporated or Qualified 3a, Date of Last Report 02/11/1994 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1232 Boxwood Dr 1935 BOKWOOD DC 59-3253265 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HEARD, R. JEFFREY 1232 BOXWOOD DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 **B3** 84 City Zip Code 85 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, typed or publied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE 1.1 TITLE Change Addition THEE HEARD, R. JEFFREY 1.2 NAME NAME CR2E034 1232 BOXWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS. APOPKA FL 32703 1.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE THILE HEARD, KIMBERLY K NAME 2.2 NAME 1232 BOXWOOD DRIVE 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL CITY - \$1 - ZIP 2. 4 CITY - 5T - ZIP DELETE Addition Change 11715 3.1 TITLE PASCARELLA, MICHAEL A 3.2 NAME 2138 PALM VISTA DRIVE STREET ADDRESS 3.3 STREET ADDRESS APOPKA FL 3.4. CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition THLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 1:016 51 TITLE STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 phanged, or of an attachment with an address.

FILED
May 05 1997 8:00am
Secretary of State