SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

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FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

Jul 29, 1999 8:00 am Secretary of State Katherine Harris

> 3. Date Incorporated or Qualified 07/08/1994

07-29-1999 90001 040 ***550.00

DO NOT WRITE IN THIS SPACE

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F١

Zip Code

FILED

- 		
DOCUMENT # 1. Corporation Name	P94000050772	

TURF SPECIALTIES, INC. Mailing Address Principal Place of Business 320 THRID STREET. SW 320 THRID STREET. SW WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2a. Mailing Address 2. Principal Place of Business 21

4. FEI Number Applied For 59-3256791 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country 8. This corporation owes the current year Zip Zip Country Yes No Intangible Personal Property. 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION INFORMATION SERVICES INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 83

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.

84 City

(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PD 1.1 TITLE Change TITLE _ DELETE 1.2 NAME CALAY, JOSEPH T NAME 320 THRID STREET, SW 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 32301 1.4 CITY-ST-ZIP CITY-ST-ZIP VCEO 2.1 TITLE Addition TITLE DELETE LEWIS, ART NAME 320 THRID STREET, SW 2.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 32301 2.4 CITY-ST-ZIP CITY-ST-ZIP Change 3.1 TITLE TITLE DELETE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ___ Change Addition TITLE DELETE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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 of the deceiver of true ee 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 an apparatachment with an address.

SIGNATURE:

MREQUIRED

Date

Daytime Phone #

CR2E034 (5/99)