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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 07 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400054149 (7)

LEE'S LAWN & TREE SERVICE, INC. Principal Place of Business Mailing Address 3811 PINE WOOD AVE 3811 PINE WOOD AVE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407-4315 3. Date Incorporated or Qualified 3a. Date of Last Report 07/21/1994 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0502561 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip 8. This corporation has liability for Intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TAYLOR, LEVESTER 3811 PINEWOOD AVE 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33407 83 84 City 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 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature regulred when reinstature) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETÉ Addition Change TITLE 1.1 TITLE TAYLOR, LEVESTER 1.2 NAME 3811 PINE WOOD AVE STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP 14 CHY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition TAYLOR, JANICE NAME 2.2 NAME 3811 PINE WOOD AVE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP 2.4 CHY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAM5 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP TITLE DELETE 4.1 TITLE Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.

6.4 CITY - ST- ZIP