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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

P94000056071 (1) DOCUMENT

HEAVENLY LAWN & LANDSCAPING. INC.

Principal Place of Business Mailing Address 160 S.E. 7TH ST., SUITE 2 160 S.E. 7TH ST., SUITE 2 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0508279 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 25 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCCLAY, LESA L Street Address (P.O. Box Number is Not Acceptable) 82 160 S.E. 7TH ST., SUITE 2 **DEERFIELD BEACH FL 33441** 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. Thereby accept the appointment as registered agent, if any familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE iNCHE Highwood Apart signature required when renduing Signature, typied or printed name of registerior against and their applicance OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change THILE 1 : TITLE Addition MCCLAY, LESA L NAME 1.2 NAME 160 SE 7TH ST #2 STREET ADDRESS 1.3 STREET AUDRESS **DEERFIELD BEACH FL 33441** CITY-ST-7iP 1.4 CITY - ST - ZiP DELFTE Change TILE 2 1 TI"LE ☐ Addition MCCLAY, ROBERT E NAME 2.2 NAME 160 SE 7TH #2 STREET ADDRESS 2.3 STREET ADDRESS **DEERFIELD BEACH FL 33441** CITY-ST-ZIP 24 CITY - ST - ZIP [] D€LE1E TIFLE 3 1 TITLE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - ZIP DELETE TITLE 4. 1 Trite Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZiP 4.4 CITY - ST - ZiP DELETE TITLE Change 5 1 TO LE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST - ZiP TITLE DELETE 6 1 TIPLE Change Addition NAME 6.2 NAME

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)(6). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and about the annual manual report or supplemental annual report is true and about the my signature shall have the same legal effect as if made under oath; that I arm 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.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Terr Folkelly, Lesal. McClay

BIGHATURE AND MPED OR PRINTED NAME & SIGNING OFFICER OR DIRECTOR

4-21-96 954-427-2156

CR2E034 (12/95)