

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

0063961

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000056719**

1. Corporation Name
BRETT'S LANDSCAPE, INC.

Principal Place of Business Mailing Address

**3569 E SANDPIPER DR
STE 2
BOYNTON BEACH FL 33436
US**

**3569 E SANDPIPER DR
STE 2
BOYNTON BEACH FL 33436
US**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**BRETT, EDWARD G
3569 E SANDPIPER DR STE 2
BOYNTON BEACH FL 33437**

81 Name

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

83

84 City

85 Zip Code

FL

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, typed or printed name of registered agent and filer, if applicable

(NOTE: Registered Agent must be a natural person.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** [] DELETE

NAME **BRETT, EDWARD G**

STREET ADDRESS **3569 E SANDPIPER DR STE 2**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

600002842316--2

-04/16/99--01078--01B

******150.00 ****150.00**

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

B 4/12/99 99AR

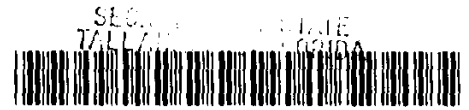
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or 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 in an attachment with an address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Victor Lerro, Atty in Fact 4-6-99 361-495-0064

FILED

99 APR -9 AM 11:53



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified **07/29/1994**
- 4. FEI Number **65-0508817** Applied For Not Applicable
- 5. Certificate of Status Desired [] **\$8.75** Additional Fee Required
- 6. Election Campaign Financing Trust Fund Contribution [] **\$5.00** May Be Added to Fees
- 8. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No
- 10. Name and Address of New Registered Agent

CR2E034 (1/98)

Special Power of Attorney

2

I, Anthony Brett, President of Bretts Landscape, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in Block 14 of the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Bretts Landscape, Inc... This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

Anthony Brett
Signature

Secretary
Title

10-24-98
Date

Anthony Brett
Printed name

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