

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

00 APR 25 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056719

1. Entity Name

BRETT'S LANDSCAPE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

3569 E SANDPIPER DR

3569 E SANDPIPER DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STC 2

STC 2

City & State

City & State

BOYNTON BEACH FL

BOYNTON BEACH FL

Zip

Country

Zip

Country

33436

US

33436

US

4. FEI Number

Applied For

65-0508817

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME BRETT, EDWARD G
STREET ADDRESS 3569 E SANDPIPER DR STC 2
CITY-ST-ZIP BOYNTON BEACH FL

☐ Delete

TITLE DP
NAME BRETT, EDWARD G
STREET ADDRESS 3569 E SANDPIPER DR STC 2
CITY-ST-ZIP BOYNTON BEACH, FL 33436

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VERONICA LOURDES ATTY-IN-FACT

4/24/00 561-945-0064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

KE

Bretts Landscape, Inc.

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☒ Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

☐ No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

I, Kathryn 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 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.

Kathryn Brett
Signature

KATHRYN BRETT
Printed name

Secretary
Title

11-3-99
Date