

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

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PROFIT CORPORATION ANNUAL REPORT  
95 - 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 MAY -7 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # PA40000061363  
1. Corporation Name  
Genesis's Landscape Corp.

Principal Place of Business  
P.O. Box 15663  
W. Palm Beach, FL 33416

Mailing Address  
P.O. Box 15663  
W. Palm Beach, FL  
33416-5663

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified Aug 19, 1994	3a. Date of Last Report none
4. FEI Number 65-0672890	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
Spencer, Gene  
354 Sandpiper Avenue  
Royal Palm Beach, FL 33411

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
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. I, 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: Gene S. Spencer President DATE: 4-29-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 NAME 1.2 STREET ADDRESS 1.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 NAME 2.2 STREET ADDRESS 2.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 NAME 3.2 STREET ADDRESS 3.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 NAME 4.2 STREET ADDRESS 4.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 NAME 5.2 STREET ADDRESS 5.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 NAME 6.2 STREET ADDRESS 6.3 CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information contained 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 of this document or on an attachment with an address.

SIGNATURE: Gene S. Spencer DATE: 4-17-97 DAYTIME PHONE: 561-791-1840

CR2E034 (9/96)

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# GENESIS LANDSCAPE CORP.

Nursery and Landscape Contractors

April 17, 1997

Attn: Leslie Sellers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Sellers,

We are writing in regards to the reason, in which we feel that you should forego the late fees for the reinstatement of our corporation. We have never, since incorporating received any corporate reporting package. Please accept this check for \$568.00 for compensation in full for all filings to date, and please reinstate GENESIS LANDSCAPE CORPORATION.

Thank you for your cooperation in this matter.

Sincerely,

GENESIS LANDSCAPE CORP.

  
Gene S. Spencer, President

GSS/cl