


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

FILED

00 JUN 22 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 2000				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000003985					
1. Corporation Name FOUR STAR LANDSCAPES, INC.					
Principal Place of Business 1524 SUMMER AVE JUPITER FL 33469			Mailing Address P.O. BOX 1983 JUPITER FL 33469-1983		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0548669	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 25		29 30		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent SITES, RICHARD L 1524 SUMMER AVE JUPITER FL 33469				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City FL 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
1.2 NAME 100003328641--S					
1.3 STREET ADDRESS -07/19/00--01115--012					
1.4 CITY-ST-ZIP ****150.00 ****150.00					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Add					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 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 applicable.

SIGNATURE: _____

561-745-24



FOUR STAR LANDSCAPES, INC.

"WHERE QUALITY COUNTS"

P.O. BOX 1983, JUPITER, FL 33468-1983 • 561-745-2495

June 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

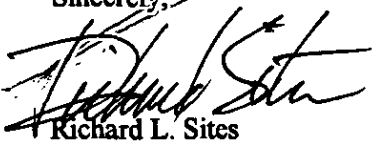
Dear Sirs:

Enclosed please find my Corporation Annual Report for 2000. I know it is late, but here is the explanation.

Since I incorporated my small business in 1995, I have relied on my mother for help in the office. She maintained all records and files. In February of this year, she underwent cancer surgery, expecting to return to work in only a few weeks. However, she was not able to return at all and while the timely filing of all reports has always been my responsibility as owner, I depended on her to keep us on schedule. Subsequent to this, I changed CPAs whereupon the error was discovered (along with a host of others).

I have enclosed the \$ 150 filing fee as directed by your office. We are a very small business and any consideration you can afford regarding waiving the late fine will be greatly appreciated.

Sincerely,



Richard L. Sites