

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000011145 (6)

1. Corporation Name

LA ROCCA LANDSCAPING, INC.

Principal Place of Business

360 GRECO AVENUE
SUITE 209
CORAL GABLES FL 33146

Mailing Address

360 GRECO AVENUE
SUITE 209
CORAL GABLES FL 33146



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

02/09/1995

3a. Date of Last Report

4. FFL Number

45-0554077

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LA ROCCA, ELIZABETH
520 BRICKELL KEY DR.
SUITE 305
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Elizabeth LaRocca
82 Street Address (P.O. Box Number is Not Acceptable)
80 SW 8th Street, S-2042
83
84 City Miami FL 85 Zip Code 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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

SIGNATURE: Elizabeth LaRocca

12. Registered Agent Signature (Not Required if Changing Registered Office Only)

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
BTD
LA ROCCA, CORRADO
7715 S.W. 86TH ST. APT. A-2-306
MIAMI FL 33143

DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
SV
LA ROCCA, ELIZABETH
7715 S.W. 86TH ST. APT. A-2-306
MIAMI FL 33143

DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

DELETE

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DELETE

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I 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)(k), Florida Statutes. I further certify that the information indicated on this annual report or successor annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on an attachment with an address.

SIGNATURE:

CORRADO LA ROCCA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)