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

PROFIT Corporation Annual Report

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000015419 (1)

TROPICAL FALLS LANDSCAPING & MAINTENANCE, INC.

Principal Place of Business

10201 HAMMOCK\$ BLVD.. #153

MIAMI FL 33196

10201 HAMMOCK\$ BLVD.. #153

MIAMI FL 33196

2a. Mailing Address

9. Name and Address of Current Registered Agent BRYAN, DAVID 10201 HAMMOCKS BLVD., STE. 153 MIAMI FL 33196

_	5 1 5 6 6					
3.	Date Incorporated or Qualified 02/24/1995					
4,	FEI Number			Applied For		
	65-0264136			Not Applicab		
5.	Certificate of Status Desired		\$8.75 Additional Fee Required			
6.	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees			
В.	This corporation owes or has paid the current year Intangible Personal Property Tax due Jurie 30. Yes No					
10.	Name and Address of New Registered Agent					

Zip Code

FILED

May 14 1998 8:00am

Secretary of State

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.

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Name

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

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent s	ignature required when reinstating)	DATE	
12.	OFFICERS AND DIRECTORS	13,	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTOR	
TITLE		ELETE 1.1 TITLE	,	Change	Additio Additio
EAME .	Bryan, David	1.2 NAME			
TREET ADDRESS	10201 HAMMOCKS BLVD., #153	1.3 STREET AD	DRESS		
CITY-ST-ZIP	MIAMI FL 33196	1.4 CITY-ST-2	iP .		
TITLE	□ D	ELETE 2.1 TITLE		Change	Additio
VAME		2.2 NAME			
STREET ADDRESS		2.3 STREET AD	DRESS :		
CITY-ST-ZIP		2.4 CITY-ST-	ziP [
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IAME		3.2 NAME			
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AME		4. 2 NAME			
TREET ADDRESS		4.3 STREET AD	DRESS		
CITY-ST-ZIP		4.4 City - St - 7	IP		
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VAME		5.2 NAME	;		
TREET ADORESS		5.3 STREET AD	DRESS		
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IAME		6.2 NAME			
STREET ADDRESS		6.3 STREET AD	DRESS		
OITV . CT . 710		E A CITY OT 3	.o.		

14. Thereby 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 changed, or on an attachment with an address.

CICNIATURE.

(PREVIOUS)

4/27/98

(2R) 5956521