

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000029033 (4)

1. Corporation Name

CPS LANDSCAPE & DESIGN, INC.



Principal Place of Business

4103 FORRESTAL PLACE
ORLANDO FL 32806
US

Mailing Address

4103 FORRESTAL PLACE
ORLANDO FL 32806
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1995

4. FEI Number

59-3306354

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 5505 Sandalwood Dr

Suite, Apt. #, etc.

22 City & State

23 Orlando, FL

Zip

Country

24 32839

25

2a. Mailing Address

26 5505 Sandalwood Dr.

Suite, Apt. #, etc.

27 City & State

28 Orlando, FL

Zip

Country

29 32839

30

9. Name and Address of Current Registered Agent

SMITH CODY P.
4103 FORRESTAL PLACE
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name

Smith Cody P.

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

83 5505 Sandalwood Dr

84 City

Orlando

FL

85 Zip Code

32839

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

Cody P. Smith Pres. Cody P. Smith Pres. 4/27/98

12. OFFICERS AND DIRECTORS

TITLE PSTO
NAME SMITH, CODY P.
STREET ADDRESS 4103 FORRESTAL PLACE
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTO
1.2 NAME Smith, Cody P.
1.3 STREET ADDRESS 5505 Sandalwood Dr.
1.4 CITY-ST-ZIP Orlando FL 32839

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 changed, or on an attachment with an address.

SIGNATURE *Cody P. Smith* Pres. Cody P. Smith Pres. 4/27/98

CR2E034 (10/97)