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

PROFIT CORPORATION ANNUAL REPORT 1998 Principal Place of Business 931 E. 129TH AVENUE **TAMPA FL 33612** 2. Principal Place of Business 21 Suite, Apt. #, etc.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000036885 (8)

WESTBAY LANDCARE, INC.

FILED Jan 22 1998 8:00am Secretary of State

Mailing Address P.O. BOX 82597 TAMPA FL 33682 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/08/1995 2a. Mailing Address 4. FEI Number Applied For 59-3315772 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. □ No 24 30 9. Name and Address of Current Registered Agent 1D. Name and Address of New Registered Agent WESTBAY, RANDALL K 931 E. 129TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33612** 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition D ■ DELETE 1.1 TITLE TITLE PD WESTBAY, RANDALL K NAME 1.2 NAME **507 CARRIAGE HILLS DR** STREET ADDRESS 1.3 STREET ADDRESS TEMPLE TERR FL CITY-ST-ZIP 1.4 CITY - ST - ZIP Change TITLE DELETE Addition 21 TITLE WOLFE, LESUE L 2.2 NAME 28153 UNDENHURST DRIVE STREET ADDRESS 2.3 STREET ADDRESS **WESLEY CHAPEL FL 33544** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-2IP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7IP

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.

813 977-1207 1-16-98