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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000062875 (6)

BRIAN'S LANDSCAPE BY DESIGN, INC.

Principal Place of Business Mailing Address P.O. BOX 4269 P.O. BOX 4269 ENTERPRISE FL 32725-0269 **ENTERPRISE FL 32725** 3. Date Incorporated or Qualified 3a, Date of Last Report 05/01/1996 08/14/1995 2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For 59-3330479 26 Not Applicable \$8.75 Additional Suite: Apt #, etc Suite, Apt. #, etc. Ø 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Country Ζipi Country This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHESHER, BRIAN 1115 COBBLESTONE AVENUE Street Address (P.O. Box Number is Not Acceptable) **DELTONA FL 32725** 83 City 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 typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change DELETE 1.1 TITLE Addition THE CHESHER, BRIAN 12 NAME **2E034** NAME 1115 COBBLESTONE AVENUE 1.3 STREET ADDRESS STREET ADDRESS DELTONA FL 32725 1.4 CITY - ST - ZIP CITY - ST - ZII Change DELETE Addition HILE 21 TITLE CHESHER, JEANNE 22 NAME 1115 COBBLESTONE AVENUE 2.3 STREET ADDRESS STREET ADDRESS **DELTONA FL 32725** 2. 4 CITY-ST-ZIP CHY-ST-7-P DELETE Change Addition 3.1 TITLE MILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-SI-ZiP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CUY-ST-ZIF 4.4 CITY - ST - ZIP DELETE ___ Change Addition 5 1 TITLE THE 5.2 NAME NAMÉ STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition TIFLE 6.1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do 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

NAME STREET ADDRESS

CITY - ST - ZIP

GNORUSHER GEARLECHESHER

appears in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

May 09 1997 8:00am

Secretary of State