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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000064089 (2)

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

SIGNATURE:

HANLEY LANDSCAPE MAINTENANCE, INC.

Principal Place of Business Mailing Address 3274 "D" ROAD 3274 "D" ROAD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470-4641 3. Date Incorporated or Qualified 3a. Date of Last Report 08/18/1995 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0605625 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 **Trust Fund Contribution** Added to Fees Zφ Country Country Zip This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 204** 83 PALM BEACH GARDENS FL 33410 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE 1.1 TITLE Change ___ Addition HANLEY, MICHAEL W NAME 1.2 NAME 3274 "D" ROAD STREET ADDRESS 1.3 STREET ADDRESS LOXAHATCHEE FL 33470 City - ST- ZiP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition SHAIN, DON NAME 2.2 NAME 3274 "D" ROAD STREET ADDRESS 2.3 STREET ADDRESS **LOXAHATCHEE FL 33470** CHY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE THILE 3.1 TITLE ☐ Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIF 3.4. CITY - ST - ZIP DELETE TRUE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - \$1 - ZIP 4.4 CITY - ST - ZIP DELETE THILE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** City-St-7/2 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. If 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