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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000081258 (2)

1. Corporation Name

W.S. SOD & LANDSCAPING, INC.

Principal Place of Business
2160 N.W. 24TH STREET
FT. LAUDERDALE FL 33311

Mailing Address
2160 N.W. 24TH STREET
FT. LAUDERDALE FL 33311-2917



3. Date Incorporated or Qualified
10/23/1995

3a. Date of Last Report
02/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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4. FEI Number
65-0618942

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

NELSON, EULA
1420 N.W. 20TH CT #A
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	STEELE, WILLIE	
STREET ADDRESS	1156 NW 30 TERR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE	VD	DELETE
NAME	STEELE, LULA	
STREET ADDRESS	1156 NW 30 TERR	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE	D	DELETE
NAME	TURNER, OTHEL	
STREET ADDRESS	3741 W BROWARD BLVD	
CITY-ST-ZIP	PLANTATION FL 33312	
TITLE	D	DELETE
NAME	NELSON, EULA	
STREET ADDRESS	1420 NW 20 CT #A	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE	D	DELETE
NAME	BELL, RONALD	
STREET ADDRESS	4421 SW 18 ST	
CITY-ST-ZIP	HOLLYWOOD FL 33023	
TITLE	S	DELETE
NAME	STEELE, ROSE	
STREET ADDRESS	2160 N.W. 24TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 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 appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Eula Steele
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/97

Date

954/733-3360

Daytime Phone #

0289076

CR2E034 (9/96)