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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000093023 (6)

PARUOLO'S LANDSCAPE & DESIGN, INC.

Principal Place of Business Mailing Address 13301 SW 192ND ST 13301 SW 192ND ST **MIAMI FL 33177** MIAMI FL 33177-3815 3. Date Incorporated or Qualified 3a. Date of Last Report 12/06/1995 06/20/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0625273 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PICHARDO, JOSE A 9360 SUNSET DR. 82 Street Address (P.O. Box Number is Not Acceptable) STE. 287 **B3 MIAMI FL 33165** 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. Lam familiar with land 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TIME 11 TITLE PARUOLO, CHARLES NAME 1.2 NAME 13301 SW 192ND ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33177 1.4 CITY-ST-ZIP CITY - 51 - 7/P DELETE Change Addition THEF 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHY- \$1, 20 2.4 CITY-ST-ZIP

31 TITLE

3.2 NAME 3.3 STREET ADDRESS

4 1 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

34 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

64 CITY-ST-ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualfy for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report, supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receipter of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block

SIGNATURE:

TITLE

NAME

7017

MAME

TITLE

NAME STREET ADORESS

TITLE

NAM:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY ST-7P

CHY-ST-7F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

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FILED

Apr 28 1997 8:00am

Secretary of State

Change

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96/6) CR2E034