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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

P95000095745 (2) DOCUMENT #
1. Corporation Name

GREEN HERON LANDSCAPES, INC.

Principal Place of Business Mailing Address 3636 TREE FARM RD 3636 TREE FARM RD NAPLES FL 34120 NAPLES FL 34120 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/13/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0624576 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GREEN, RICHARD J 3636 TREE FARM RD Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34120 83 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 4 applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PSTD 1.1 TITLE ☐ Change \_\_\_ Addition GREEN, RICHARD NAME 1.2 NAME 3636 TREE FARM ROAD STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 34120 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE ۷D 21 TITLE NAME CAPLE, DARRELL J 2.2 NAME 240 31ST STREET NW STREET ADDRESS 23 STREET ADDRESS NAPLES FL 33120 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE ۷D 3.1 TITLE ☐ Change Addition HOOK, W. WAYNE NAME 3.2 NAME 1284 LASTRADA LANE STREET ADORESS 3.3 STREET ADDRESS NAPLES FL 3410 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE ☐ Change \_\_\_ Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

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**FILED** Apr 20 1998 8:00am Secretary of State



14. I 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 10011252-60