

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 JUL 24 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000004118 (1)

1. Corporation Name

HORTICULTURAL SERVICES OF SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

2114 NOVA VILLAGE DRIVE
DAVIE FL 33317

2114 NOVA VILLAGE DRIVE
DAVIE FL 33317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

01/12/1996

N/A

4. FEI Number

65-0655283

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 FAIRWAY DRIVE

854 FAIRWAY DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PLANTATION FL

PLANTATION FL

City & State

City & State

23

28

Zip

Country

Zip

Country

33317

25

33317

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

8000002252828-7

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

07/30/97-01091-007
****165.00 ****165.00

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSD
TACQUARD, BRENDA K
2114 NOVA VILLAGE DRIVE
DAVIE FL 33317

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTD
TACQUARD, NICHOLAS R
2114 NOVA VILLAGE DRIVE
DAVIE FL 33317

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

854 FAIRWAY DRIVE
PLANTATION FL 33317

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

854 FAIRWAY DRIVE
PLANTATION FL 33317

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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 if changed, or on an attachment with an address.

CR2E034 (4/97)



**HORTICULTURAL SERVICES
OF SOUTH FLORIDA, INC.**

854 FAIRWAY DRIVE
PLANTATION, FL 33317
PH (954) 584-5300 FAX (954) 584-2076
PAGER (954) 896-5064
Broward C.C. # 96-CLS-630-X

Florida Department of State
Division of Corporations

07-21-97

Dear Sandra Mortham,

We just received the second notice annual report form in the mail. This is the first one that we have received, some how we didn't get the first form. This is the first year we have had to fill out one of these forms. We apologize for not sending in the fee on time, we didn't know that it was required. The last place we did business in Texas it wasn't required. Please excuse the late fee, this was an honest mistake. We won't be late again. Thank you, Nick Tacquard.

Nick Tacquard