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

Mailing Address 461 FLAMINGO DRIVE

2a. Mailing Address

APOLLO BEACH FL 33572-2519

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

APOLLO BEACH FL 33572

2. Principal Place of Business

461 FLAMINGO DRIVE

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

3. Date Incorporated or Qualified

01/23/1996 4. FEI Number

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600007098 (2)

SOUTHEAST LAWN MANAGEMENT, INC.

26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Ζip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City 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 Signative, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 96/6) 13. DELETE Change Addition 1.1 TITLE TOTALE HENDREN, WILLIAM N NAME 1.2 NAME **461 FLAMINGO DRIVE** 1.3 STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 33572 1.4 CITY - ST - ZIP CITY - ST - 7(P DELETE 2.1 TITLE Change Addition TITLE BELLOTT, ROBERT G 2.2 NAME NAME **461 FLAMINGO DRIVE** STREET ADDRESS 2.3 STREET ADDRESS APOLLO BEACH FL 33572 CITY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition FITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP I do hereby certify that the information supplied with this filling 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 teport 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 true se empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

G OFFICER OR DIRECTOR