

P96000046921

Osborne & Osborne

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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TELEPHONE: 561/395-1000
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May 26, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 MAY 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Our File No. 99-22133
Quality Lawn and Landscaping, Inc.

400002889634--4
-05/28/99-01070-003
*****35.00 *****35.00

Gentlemen:

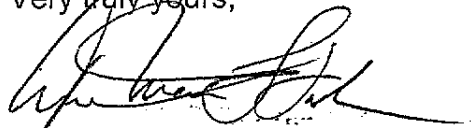
Enclosed please find one (1) originally signed Statement of Change of Registered Office and Registered Agent and (1) copy for Quality Lawn & Landscape, Inc., Charter Number P96000046921, together with Osborne & Osborne, P.A. Client Account check number 23115, payable to the Division of Corporation, issued by First Union National Bank in the amount of Thirty-Five and 00/100 (\$35.00) Dollars, representing the filing fee.

Once the Statement of Change of Registered Office and Registered Agent has been filed with the Division of Corporation, please forward a stamped copy for the records of the Corporation to our offices in order that we may submit a copy of the filed document to the Corporation Service Company for their records. A self-addressed envelope is enclosed for your convenience.

Please do not hesitate to contact me at (561) 395-1000 should you have any questions regarding the enclosed document.

ROA Change
6-7-99
VHS

Very truly yours,



Anne Marie La Ferla
Legal Assistant

Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1) The name of the Corporation is:
QUALITY LAWN & LANDSCAPE, INC.
- 2) The address of its present registered agent is:
1201 Hays Street, Tallahassee, Florida
- 3) The address to which its registered agent is to be changed is:
19236 Bay Leaf Court, Boca Raton, Florida 33498
- 4) The name of its present registered agent is:
Corporation Service Company
- 5) The name of its successor registered agent is:
Robert G. Skarecki, Sr.

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The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors.

Dated May 15, 1999.

QUALITY LAWN & LANDSCAPE, INC.

By: R.G. Skarecki, Sr.
Robert G. Skarecki, Sr., President

Dated May 15, 1999.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

By: R.G. Skarecki, Sr.
Robert G. Skarecki, Sr.
Registered Agent

Dated May 15, 1999.

Filing Fee: \$35.00

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314