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PROFIT
CORPORATION
ANNUAL REPORT
1997

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

(407) 757-9662

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000055589 (1)

DOLPHIN LAWN & LANDSCAPING, INC.

Principal Place of Business Mailing Address 2465 BADLER LANE 2465 SADLER LANE MELBOURNE FL 32935 MELBOURNE FL 32935-3260 3. Date incorporated or Qualified 3a. Date of Last Report 06/27/1996 2a. Mailing Address 4. FEt Number 2. Principal Place of Business Applied For 59-339642 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, WILLIAM A P.A. 6767 N. WICKHAM ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 400F** 83 MELBOURNE FL 32940 City Zip Code 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD DELETE Change Addition TITLE 1.1 TOLE VILLALVA-GULYAS, JOYCE F 1.2 NAME NAME 2485 SADLER LANE STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 211016 NAME 2.2 NAMI STREET ADORESS 2.3 STREET ADDRESS 2.4 City - St - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Addition Change TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 C(TY - ST - Z(P CITY-ST-ZIP DELETE Change Addition 5.1.70118 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 7IP DELETE Change Addition TITLE 611000 NAME 6.2 NAME

6.3 STREET ADDRESS

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