Mailing Address

1854 WHITE PLAINS TERRACE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1654 WHITE PLAINS TERRACE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000057220 (1)

LAWNS UNLIMITED OF SOUTHERN FLORIDA. INC.

NORTH FORT MYERS FL 33903-4659 NORTH FORT MYERS FL 33903 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0675872 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Ziρ Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CARBIENER, CHARLES F JR, ESQ 5245 BIG PINE WAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 103 83 FORT MYERS FL 33907 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, typico or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition TILLE 1.1 TITLE HARRISON, JAMES T 1.2 NAME NAM: 1654 WHITE PLAINS TERRACE 1.3 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 1.4 CITY - ST - ZIP City-St-ZiP THUE DELETE 2.1 TITLE Change Addition HARRISON, CHRISTINE E NAME 22 NAME 1654 WHITE PLAINS TERRACE STREET ADORESS 23 STREET ADDRESS NORTH FORT MYERS FL 33903 2.4 CITY-S1-ZIP DELETE 3.1 TITLE Change Addition 1006 NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T - ZIP CITY - S1 - ZIF Change DELETE 4.1 TITLE Addition TITLE 4.2 NAME NAM 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SI-ZIP DELETE 5 I TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-SI-7/2 DELETE 6.1 TITLE Change Addition TITLE 800002181048 -05/16/97--01019--051 6.2 NAME NAMI

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 eath; that annual report 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

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

STREET ADDRESS

CITY - \$1 - 7IP

appears in Block 12 or Block 13 if changed, or on an attachment with an address

***165.00

FILED

May 07 1997 8:00am

Secretary of State