

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.)

APPROVED
AND
FILED

Pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997



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

97 AUG 13 AM 11:14

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000067143 (3)
 1. Corporation Name
 STEVE MCHUGH LANDSCAPE ENTERPRISES, INC.



Principal Place of Business: 3232 NORTHWEST 107TH DRIVE, SUNRISE FL 33351
 Mailing Address: 3232 NORTHWEST 107TH DRIVE, SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/09/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
				45-0725390	Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
				<input type="checkbox"/>	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				<input type="checkbox"/>	
24. Country		30. Country		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 MCDUFF, ELIZABETH G ESQ.
 ONE SOUTHEAST THIRD AVE.
 SUITE 2450
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box or Mailing Address)
83	City
84	State
85	Zip Code

81: Name
 82: Street Address (P.O. Box or Mailing Address) 3000 2250 285 -- 1
 -08/18/97--01135--018
 83: City
 84: State FL
 85: Zip Code
 ***165.00 ***165.00

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MCHUGH, STEPHEN F	
STREET ADDRESS	3232 NORTHWEST 107TH DRIVE	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

A. Alan
 8/13/97

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)

pg. 2082
STEVE Mc HUGH LANDSCAPE ENTERPRISES, INC.

8/7/97

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DEAR SIR/MADAM,

FOLLOWING A PHONE CALL TO YOUR DEPARTMENT AND INSTRUCTIONS FROM SAME, I AM SUBMITTING THE FOLLOWING INFORMATION FOR YOUR CONSIDERATION.

I NEVER RECEIVED AN INITIAL OR 1ST. NOTICE FOR THE ANNUAL REPORT. I DID RECEIVE THE 2ND. NOTICE ONLY, A FEW DAYS AGO.

I WAS DIAGNOSED AS HAVING OPERABLE CANCER THE FIRST PART OF APRIL AND SINCE THAT TIME I HAD TO TAKE LEAVE OF ABSENCE FROM MY BUSINESS FOR MANY TESTS AND EXAMS, CULMINATING WITH MAJOR SURGERY FROM WHICH I AM IN A RECOVERY SITUATION UNTIL MID-AUGUST. I WILL BE HAPPY TO FURNISH ANY VERIFICATION FROM DOCTORS OR HOLY CROSS HOSPITAL THAT YOU MAY REQUIRE.

PER THE INSTRUCTIONS FROM YOUR DEPARTMENT, I AM SUBMITTING MY REPORT AND MY CHECK FOR \$165.00. I WOULD VERY MUCH APPRECIATE YOUR CONSIDERATION AND FAVORABLE ACTION ON THIS REQUEST TO ACCEPT THIS REPORT AS RESPONSE TO YOUR NORMAL TIME REQUIREMENTS.
THANK YOU!
SINCERELY,
Steve McHugh