

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
 AND
 FILED

102

0101784

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 OCT -7 AM 10:01

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P96000077339 (5)
 1. Corporation Name
 ARTISTIC LANDSCAPE DESIGN & CONSTRUCTION, INC.



Principal Place of Business Mailing Address
 5840 NORTH TSALA APOPKA DRIVE 5840 NORTH TSALA APOPKA DRIVE
 HERNANDO FL 34442 HERNANDO FL 34442

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip
 24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified
 09/17/1986
 4. FEI Number
 59-3401894 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
 TITLE PD DELETE
 NAME HOLLY, EUGENE
 STREET ADDRESS 5840 NORTH TSALA APOPKA DRIVE
 CITY-ST-ZIP HERNANDO FL 34442
 TITLE VD DELETE
 NAME HOLLY, BRUCE T
 STREET ADDRESS 5840 NORTH TSALA APOPKA DRIVE
 CITY-ST-ZIP HERNANDO FL 34442
 TITLE ST DELETE
 NAME HOLLY, DEBORAH A
 STREET ADDRESS 5840 NORTH TSALA APOPKA DRIVE
 CITY-ST-ZIP HERNANDO FL 34442
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE PD Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 -10/16/98-01112-1024
 ****150.00 ****150.00

10-9-98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE _____

8/8/98

CR2E034 (5/98)

2082

CPA Financial Services, P.A.

Certified Public Accountants

2727 Ulmerton Road, Suite 2E
Clearwater, Florida 34622
(813) 571-1040 FAX (813) 571-2241

September 9, 1998

RE: Artistic Landscape Design & Construction, Inc.
Doc.# P96000077339

Dear Sir or Madam:

My client, Artistic Landscape Design & Construction, Inc., requested that I write to regarding the enclosed completed Profit Corp. Annual Report. As instructed we have included a check for \$150, the original fee for the annual report. We believe reasonable cause exists for the lateness of the report and were instructed to give a brief explanation of the reason the report was late to see if the late fee of \$400 could be abated.

As indicated we would like to delete the President/Director, Eugene Holly due to his death in December 1997. Due to the complications involved in settling the Estate of the late President we were unsure if the Corporation would be able to continue doing business. The attorney involved thought that dissolution of the Corp. might be in order. However, certain parties involved in the Estate Administration came to agreement that the Corporation could continue. This was not known until after the original due date had passed. The deceased President/Director took care of all Corporate matters and since his death many of the required details were not taken care of.

Due to the above facts we ask that the late payment fee be abated. I can assure you that if it was not for the untimely death of the President/Director the annual report would have been filed timely. Since the delinquent filing was not intentional we would like your consideration in our request.

Thank you for your cooperation in this matter. If additional information is needed please let us know.

Sincerely,



Anthony Antonewitz, CPA

Enc.