FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF DOCUMENT # P9600098903 (3)

ARMENIA LANDSCAPE MAINTENANCE, INC.

FILED May 11 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 5808 N. ARMENIA AVE 5908 N. ARMENIA AVE DO NOT WRITE IN THIS SPACE TAMPA FL 33603 TAMPA FL 33603 3. Date Incorporated or Qualified 12/04/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 2506 W. Idlewild Ave. 26 59-3414876 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired XX Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Tampa, Florida 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 25 Hills 33614 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NARDELLI, LARRY P 5908 N. ARMENIA AVE Street Address (P.O. Box Number is Not Acceptable) #103 83 **TAMPA FL 33603** 85 Zip Code City 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** Signature, typed or printed name of registers diagent and title if applicable (NO1E. Registered Agent signature OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ■ DELETE PVST Change Addition 1.1 TITLE NAME NARDELLI, LARRY P 1.2 NAME Larry P. Nardelli STREET ADDRESS 5908 N. ARMENIA AVE, #103 1.3 STREET ADDRESS 2506 W. Idlewild Ave **TAMPA FL 33603** CITY-ST-ZIP 1.4 CITY-ST-ZIP Tampa, Florida 33614 DELETE TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5 3 STREET ADORESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP

14. I 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.

CICMATUDE.

Jan B. Martelli Bur 4

(012) 075-2202

CR2E034 (10/97)