

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).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Sep 16 1998 8:00am  
Secretary of State

DOCUMENT # P97000011777 (4)

1. Corporation Name  
BLACK ORCHID LANDSCAPING, INC.



Principal Place of Business

1901 COUNTRY CLUB RD. NORTH  
ST PETERSBURG F: 33710

Mailing Address

1901 COUNTRY CLUB RD. NORTH  
ST PETERSBURG F: 33710

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1212 BAYSHORE BLVD.  
Suite, Apt. #, etc.

2a. Mailing Address

26 1212 BAYSHORE BLVD.  
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3458670

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

City & State

23 INDIAN ROCKS BEACH, FL.

City & State

27 INDIAN ROCKS BEACH, FL.

Zip

24 33785

Country

25 PINELHAS

Zip

29 33785

Country

30 PINELHAS

9. Name and Address of Current Registered Agent

BECKLEY-SMITH, POLLY A  
1901 COUNTRY CLUB RD. NORTH  
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1212 BAYSHORE BLVD

83

84

INDIAN ROCK BEACH, FL.

85 33785

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

Polly Beckley Smith

Polly Beckley Smith

8/15/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT

NAME ROBERT G. SMITH

STREET ADDRESS 1212 BAYSHORE BLVD.

CITY-ST-ZIP INDIAN ROCKS BEACH, FL. 33785

TITLE VICE PRESIDENT

NAME POLLY A. BECKLEY-SMITH

STREET ADDRESS 1212 BAYSHORE BLVD.

CITY-ST-ZIP INDIAN ROCKS BEACH, FL. 33785

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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.

SIGNATURE: Polly Beckley Smith Polly Beckley Smith 8/15/98 593-7302

CR2E034 (5/98)



**BLACK ORCHID  
LANDSCAPING, INC.**

Since 1979  
Licensed and Insured

1901 Country Club Road N  
St. Petersburg, Florida, 33710

813 / 381-3165  
813 / 553-8336 (Pager)

**LANDSCAPING  
AND  
MAINTENANCE**

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August 14, 1998

Florida Department of State  
Arbitration Committee  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Arbitration Committee,

This letter is to request a waiver of the \$400.00 late fee with an explanation of why Black Orchid Landscaping, Inc. is late in submitting our Corporation Annual Report. We recently moved our residence at the end of April, 1998, to Indian Rocks Beach and that is where the 2nd notice was sent to. The reason I believe that perhaps the first notice was returned to Tallahassee was upon looking at the signature page the principal place of business states St. Petersburg, FL which does not exist. In addition, the name and address of current registered agent is not Becklsy-Smith, correctly it should be Beckley-Smith. Somehow the new address was put on the second notice addressed to Black Orchid Landscaping, and this is the notice I received. When I spoke with a representative about this matter, she explained someone must have called in the new address but I did not. Being the first year in business, I did not even know of such an annual report or my responsibility of filing and paying a fee. However, I do now.

Enclosed you will find a check for \$150.00 and the report. Again, I am sorry for the tardiness and hope that you will waive this late fee. In the future, I will be looking for this form late January as your representative informed me.

Thank you for your kind consideration in this matter.

Sincerely,

*Polly Beckley-Smith*  
Polly Beckley-Smith