

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).

0076812

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000024193 (9)**
1. Corporation Name

LISA FORD LANDSCAPE & DESIGN, INC.

Principal Place of Business
**6998 DEARBORN PLACE
BOYNTON BEACH FL 33437**

Mailing Address
**6998 DEARBORN PLACE
BOYNTON BEACH FL 33437**

FILED

03 AUG 18 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/12/1997

4. FEI Number

65-0739630

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**FORD, LISA
6998 DEARBORN PLACE
BOYNTON BEACH FL 33437**

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

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 **D** ☐ DELETE
NAME **FORD, GAVIN**
STREET ADDRESS **6998 DEARBORN PLACE**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE **D** ☐ DELETE
NAME **FORD, LISA**
STREET ADDRESS **6998 DEARBORN PLACE**
CITY-ST-ZIP **BOYNTON BEACH FL 33437**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
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

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, 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

7.3098 907375173

CR2E034 (5/98)

LISA FORD LANDSCAPE & DESIGN, INC.

6998 Dearborn Place ♦ Boynton Beach, Florida 33437
Phone 561-732-5623

August 03, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom this may concern:

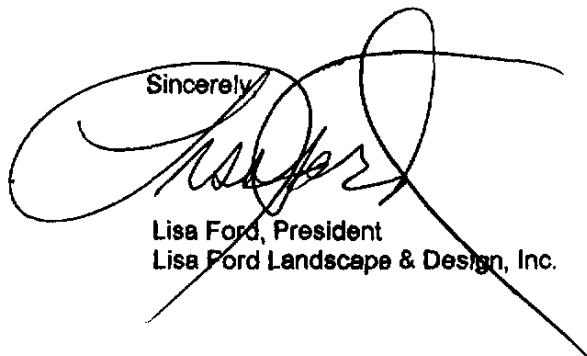
I am writing this letter to you to explain an unfortunate situation that we have gotten into that was honestly out of our control. I hope you will take the time to read this with understanding and belief that we are honest, hardworking Americans, that are not out to take advantage of our government obligations.

My husband, Gavin and I started our own landscape and design business in the spring of 1997. Neither of us had any knowledge about taxes, IRS, which forms went where or why. To be assured that we had all of our "T's" crossed, we hired an accountant. We interviewed a few and decided on one that we both felt comfortable with. Our paperwork for the year ending 1997 was completed and we were satisfied with the results. First quarter of 1998 came around, he took care of that for us as well. Over the course of the first 3 months of 1998, we were sent several forms to fill out from the state and federal government. Our accountant advised us not to complete any paperwork without him seeing it first so he could explain what we were filling out and also to be sure that we had all the correct information included before sending it out. Gavin and I were very impressed that our accountant was taking all of these extra steps to teach us as well as advise us.

The months went by, calls were made to our accountant, appointments were set up, but he always re-scheduled or did not show. We had several items of paperwork for him to go over, including the one I am writing you about right now. Second quarter filing time came around, no sign of our accountant. We decided to find us a new person to take care of our business. We met with the new accountant right away, as he was going over the stacks of paperwork we had saved for advisement, he came across the Division of Corporation form, at which time it was already delinquent. We were unaware that we owed money because we always let our (old) accountant tell us everything that we needed to do before we did it.

I am asking you to please waive the delinquent fee for us and allow us to pay the original \$150.00. I know that we should probably be punished for being so ignorant, but I guess one of the lessons you learn in business is to not trust anyone with your important paperwork, figure it out or make a call yourself. I am sorry that this check is so late, I promise it will never happen again. We are enclosing the original amount due, in hope that you will understand our dilemma and believe that it was an honest mistake.

Sincerely,



Lisa Ford, President
Lisa Ford Landscape & Design, Inc.

enc.: 1