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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000034610 (0)
 1. Corporation Name
TRAVIS LAWN & LANDSCAPING, INC.



Principal Place of Business 15325 SW 156 TERR. MIAMI FL 33187	Mailing Address 15325 SW 156 TERR. MIAMI FL 33187
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/16/1997	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0749478	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

TRAVIS, GREGORY S
15325 SW 156 TERR.
MIAMI FL 33187

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRAVIS, GREGORY S	1.2 NAME	
STREET ADDRESS	15325 SW 156 TERR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33187	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: _____ DATE: **4/14/98** 305-255-9207

CR2E034 (10/97)

**MINUTES OF ANNUAL SHAREHOLDERS AND DIRECTORS MEETING
OF
TRAVIS LAWN & LANDSCAPING, INC.**

The annual meeting of the Shareholders and Directors of the corporation was held at the principal office of the corporation on April 15, 1998 at 9:00 a.m.

The meeting was called to order by the President who chaired and acted as Secretary of the meeting.

The following Shareholder and Director, being the sole Shareholder and Director, was present in person:

<u>Name</u>	<u>No. Shares</u>
Gregory S. Travis	100

The meeting having been duly convened then proceeded with business.

The Chairman stated the first business to come before the meeting was the election of the Board of Directors to serve for the forthcoming year. The following person was then duly appointed by the Shareholder to serve as sole Director of the corporation until the next annual Shareholders' meeting and until such time as his successors are elected and qualify:


Gregory S. Travis

The following persons were then duly appointed by the Director to serve as officers of the corporation until the next annual meeting of the Board of Directors or until their successors have been duly qualified and elected:

President
Vice President
Secretary
Treasurer

Gregory S. Travis
Elizabeth Travis
Gregory S. Travis
Gregory S. Travis

There being no further business to come before the Board, the meeting was adjourned.



Gregory S. Travis
Shareholder/Director
Secretary