

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

FILED
May 07 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 # P97000043207 (4)
1. Corporation Name
EAST SHORE LANDSCAPE SERVICE COMPANY, INC.



Principal Place of Business 65 WEST PALM DRIVE MARGATE FL 33063	Mailing Address 65 WEST PALM DRIVE MARGATE FL 33063
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13395 42RD N. Suite, Apt. #, etc. 22 C City & State 23 ROYAL PALM BCH. FL. Zip 24 33411		2a. Mailing Address 26 13395 42RD N. Suite, Apt. #, etc. 27 City & State 28 ROYAL PALM BCH, FLA. Zip 29 33411		3. Date Incorporated or Qualified 05/15/1997		4. FEI Number 65-076-0631		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8.75 Additional Fee Required		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

KNOERR, LINDA M ESO
100 SE SECOND ST SUITE 2750
MIAMI FL 33131

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D
NAME	FLETCHER, JEFFREY S	1.2 NAME	FLETCHER, JEFFREY S.
STREET ADDRESS	65 WEST PALM DRIVE	1.3 STREET ADDRESS	13395 42RD N.
CITY-ST-ZIP	MARGATE FL 33063	1.4 CITY-ST-ZIP	ROYAL PALM BCH. FL. 33411
TITLE		2.1 TITLE	VP
NAME		2.2 NAME	ROSS-FLETCHER, WENDY A.
STREET ADDRESS		2.3 STREET ADDRESS	13395 42RD N.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	ROYAL PALM BCH, FL. 33411
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:

Jeffrey S. Fletcher

CR2E034 (10/97)