

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

FILED
Jul 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

DOCUMENT #
1. Corporation Name

P90000049507

Gardens Alive! Inc.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/2/97

4. FEI Number

65-0779866

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

21 1111 NE 175th Street

Suite, Apt. #, etc.

22

City & State

23 North Miami Beach FL

Zip

Country

24 33162

25 USA

2a. Mailing Address

26 1111 NE 175th Street

Suite, Apt. #, etc.

27

City & State

28 North Miami Beach FL

Zip

Country

29 33162

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Jeffrey Silverman

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

1111 NE 175 ST

83

84 City

North Miami Beach

FL

85 Zip Code

33162

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 of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/30/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME President Jeffrey Silverman

STREET ADDRESS 1111 NE 175 Street

CITY-ST-ZIP North Miami Beach FL 33162

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

12 NAME

13 STREET ADDRESS

14 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

800002582368

-07/08/98--01014--009

***150.00

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.

CR2E034 (10/97)

2

Gardens Alive! Inc.
Commercial Landscaping & Landscape Maintenance

voice: 305-652-6677 fax: 305-652-3650 1111 NE 175 Street, North Miami Beach, FL 33162

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Tuesday, June 30, 1998

Dear Division of Corporations,

We have moved to a new address. We filed the forwarding forms with the post office, but we never received the annual report forms from you. I just recently called your office to inquire, and you sent me this Annual report form. Kindly accept this annual report, and please waive the late filing fee.

We need to change our address in your records. Our phone has not changed.
Our new address is
1111 NE 175 Street
North Miami Beach, Florida

Thank you very much. .


Jeffrey Silverman