

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90161 021 ***150.00

DOCUMENT # P97000052780

1. Corporation Name
NEWCO LANDSCAPING, INC.

Principal Place of Business

5800 SW 177TH AVE
SUITE 106
MIAMI FL 33193

Mailing Address

5800 SW 177TH AVE
SUITE 106
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1997

4. FEI Number

-APPLIED FOR 65-0761939

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MARTIN, GREGORY A
100 N. BISCAYNE BLVD.
SUITE 601
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

Gregory A. Martin

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

5800 SW 177th Avenue, #106

83

84 City

Miami

FL

85 Zip Code

33193

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

Gregory A. Martin

4/28/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☒ DELETE

NAME GONZALEZ, JESUS R
STREET ADDRESS 100 NORTH BISCAYNE BLVD. #601
CITY-ST-ZIP MIAMI FL 33132

TITLE V ☒ DELETE

NAME NAVARRETTE, JOSE I JR
STREET ADDRESS 100 NORTH BISCAYNE BLVD. #601
CITY-ST-ZIP MIAMI FL 33132

TITLE S ☐ DELETE

NAME MARTIN, GREGORY A
STREET ADDRESS 100 NORTH BISCAYNE BLVD. #601
CITY-ST-ZIP MIAMI FL 33132

TITLE COOD ☒ DELETE

NAME DEANS, MILTON
STREET ADDRESS 100 NORTH BISCAYNE BLVD. #601
CITY-ST-ZIP MIAMI FL 33132

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 President ☒ Change ☐ Addition

1.2 NAME Ruben Vidal
1.3 STREET ADDRESS 5800 SW 177th Avenue, #106
1.4 CITY-ST-ZIP Miami, FL 33193

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME Kimberly Martin
2.3 STREET ADDRESS 5800 SW 177th Avenue, #106
2.4 CITY-ST-ZIP Miami, FL 33193

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME Gregory A. Martin
3.3 STREET ADDRESS 5800 SW 177th Avenue, #106
3.4 CITY-ST-ZIP Miami, FL 33193

4.1 TITLE Treasurer ☒ Change ☒ Addition

4.2 NAME Kimberly Martin
4.3 STREET ADDRESS 5800 SW 177th Avenue, #106
4.4 CITY-ST-ZIP Miami, FL 33193

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 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, with all other like empowered.

SIGNATURE:

Ruben Vidal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

Date

(305)221-1729

Daytime Phone #

CR2E034 (1/98)