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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000017026

1. Corporation Name

BOYER BROTHERS LAWN CARE, INC.

Principal Place of Business
 17315 BRIDLEPATH COURT
 LUTZ FL 33549

Mailing Address
 17315 BRIDLEPATH COURT
 LUTZ FL 33549



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

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

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOYER, SHAWN
 17315 BRIDLEPATH COURT
 LUTZ FL 33549

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 date 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 ☒ DELETE
 NAME BOYER, SHAWN
 STREET ADDRESS 17315 BRIDLEPATH COURT
 CITY-ST-ZIP LUTZ FL 33549

1.1 TITLE P/S/D ☒ Change ☐ Addition
 1.2 NAME Boyer, Shawn
 1.3 STREET ADDRESS 17315 Bridlepath Court
 1.4 CITY-ST-ZIP Lutz, FL. 33549

TITLE D ☒ DELETE
 NAME BOYER, CHAD
 STREET ADDRESS 19504 HIAWATHA ROAD
 CITY-ST-ZIP ODESSA FL 33556

2.1 TITLE V/T/D ☒ Change ☐ Addition
 2.2 NAME Boyer, Chad
 2.3 STREET ADDRESS 19504 Hiawatha Road
 2.4 CITY-ST-ZIP Odessa, FL. 33556

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE V/of Operations ☐ Change ☒ Addition
 3.2 NAME Kissack, Jason
 3.3 STREET ADDRESS 2727 West Fletcher Ave. Apt. 8D
 3.4 CITY-ST-ZIP Tampa, FL. 33618

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-99

Date

(813) 920-3117

Daytime Phone #

CR2E034 (1/98)