


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

**FILED**  
**Feb 26, 1999 8:00 am**  
**Secretary of State**

02-26-1999 90046 007 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000037716</b>					
1. Corporation Name <b>CHARLES AND SONS LAWN SERVICE, INC.</b>					
Principal Place of Business <b>1001 NORTH CENTRAL AVENUE KISSIMMEE FL 34741</b>			Mailing Address <b>1001 NORTH CENTRAL AVENUE KISSIMMEE FL 34741</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/27/1998</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3506750</b> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>ROTHFELD, CHARLES 1001 NORTH CENTRAL AVENUE KISSIMMEE FL 34741</b>				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE _____ <input type="checkbox"/> DELETE			1.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>ROTHFELD, CARLA</b>			1.2 NAME _____		
STREET ADDRESS <b>1001 NORTH CENTRAL AVENUE</b>			1.3 STREET ADDRESS _____		
CITY-ST-ZIP <b>KISSIMMEE FL 34741</b>			1.4 CITY-ST-ZIP _____		
TITLE _____ <input type="checkbox"/> DELETE			2.1 TITLE _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME <b>ROTHFELD, CHARLES</b>			2.2 NAME _____		
STREET ADDRESS <b>1001 NORTH CENTRAL AVENUE</b>			2.3 STREET ADDRESS _____		
CITY-ST-ZIP <b>KISSIMMEE FL 34741</b>			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, with all other like empowered.

SIGNATURE: Carla Rothfeld Carla Rothfeld  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99 407-4385632  
Date Daytime Phone #

CR2E034 (11/98)