

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

DOCUMENT # P98000040533

1. Corporation Name

A & C LANDSCAPE AND GROUNDS MAINTENANCE, INC.

Principal Place of Business

1934 HAMPTON DRIVE, NORTH
ST. PETERSBURG FL 33710

Mailing Address

1934 HAMPTON DRIVE, NORTH
ST. PETERSBURG FL 33710

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1998

4. FEI Number

59-3526270

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VALENTE, JR., ANTHONY P ESQ.
2730 CENTRAL AVENUE
ST. PETERSBURG FL 33712

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 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 ☐ DELETE

D
NAME
NEGRON, ARTHUR JR.
STREET ADDRESS
1934 HAMPTON DRIVE, NORTH
CITY-ST-ZIP
ST. PETERSBURG FL 33710

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-99

727-345-6760

CR2E034 (11/98)

232952-90074-36
P98000046533

WRITTEN CONSENT OF THE
DIRECTORS AND SHAREHOLDERS OF

A&C LANDSCAPE AND GROUNDS MAINTENANCE, INC
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
PURSUANT TO FLORIDA GENERAL CORPORATION ACT

The undersigned persons being all of the Directors and Shareholders of the above named Corporation (hereinafter called the Corporation), hereby take the following written action in lieu of an Annual Meeting of the Shareholders and Directors of the Corporation pursuant to Florida Statutes:

1. The following persons are hereby elected as Directors of the Corporation:

Cheryl & Arthur Negrón

2. The following named persons are hereby elected as officers to the offices set opposite their names:

President: Arthur Negrón Jr.


Vice-Pres: Cheryl Negrón

Secretary: Cheryl Negrón

Treasurer: Cheryl Negrón

3. All the acts and doings of the Officers and Directors of the Corporation since the last annual meeting of the Corporation, on June 12th, 1998, are hereby ratified, confirmed and approved, and they affirm the following specifics: _____

DATE: Jan. 28th, 1999.



Being all of the Directors and Shareholders
of the Corporation