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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90057 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98 000041258 ✓			
1. Corporation Name FLORIDA BOYS LAWN & LANDSCAPING MAINTENANCE, INC			
Principal Place of Business 8536 FLORIDA BOYS RANCH ROAD US GROVELAND, FL 34736		Mailing Address 1795 E HWY 50 US STE A CLERMONT, FL 34711	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent DAVID GARRICK JR 1795 E HWY 50, STE A CLERMONT, FL 34711		10. Name and Address of New Registered Agent 81 Name DAVID GARRICK JR 82 Street Address (P.O. Box Number is Not Acceptable) 1795 E HWY 50 STE A 83 84 City CLERMONT FL 85 Zip Code 34711	
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 <i>David Garrick Jr</i> DATE 4/29/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/T 1.2 NAME THERMA V DYER 1.3 STREET ADDRESS 8536 FLORIDA BOYS RANCH RD 1.4 CITY-ST-ZIP GROVELAND, FL 34736 2.1 TITLE VP/SEC 2.2 NAME COLIN DYER 2.3 STREET ADDRESS 8536 FLORIDA BOYS RANCH RD 2.4 CITY-ST-ZIP GROVELAND, FL 34736 [] Change [X] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP [] Change [] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP [] Change [] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP [] Change [] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP [] Change [] Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information contained 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Therma V Dyer* REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 352429-0838
Date Daytime Phone #