

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 16, 1999 8:00 am  
Secretary of State  
08-16-1999 90007 011 \*\*\*558.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000070146  
1. Corporation Name  
FLORIDA LANDSCAPE SPECIALISTS, INC.

Principal Place of Business  
6530 EAST ROGERS CIRCLE  
BOCA RATON FL 33487  
Mailing Address  
6530 EAST ROGERS CIRCLE  
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1998

4. FEI Number

59-3526877

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.

☐ Yes

☒ No

2. Principal Place of Business

21 16434 E. PRESTWICH DR.

Suite, Apt. #, etc.

22

City & State

23 LOXAHATCHEE, FLA

Zip

24 33470

Country

25 USA

2a. Mailing Address

26 16434 E. PRESTWICH DR.

Suite, Apt. #, etc.

27

City & State

28 LOXAHATCHEE, FLA

Zip

29 33470

Country

30 USA

9. Name and Address of Current Registered Agent

NICHOLS, L. WESLEY  
11380 PROSPERITY FARMS ROAD, SUITE 204  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

MARK H. KLEIN

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

1424 SOUTH ANDREWS AVENUE

83

SUITE 100

84

FT LAUDERDALE

FL

85 Zip Code  
33316

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 Mark H. Klein MARK H. KLEIN

8/11/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME TYSON, MICHAEL LOUIS  
STREET ADDRESS 6530 EAST ROGERS CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE

NAME ASHLEY, BRETT C  
STREET ADDRESS 6530 EAST ROGERS CIRCLE  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE: Brett C. Ashley BRETT C. ASHLEY 7/8/99 561-333-6267

CR2E034 (5/99)