

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000086604

1. Entity Name

MARKHAM WOODS LANDSCAPING, INC.

FILED

02 FEB -7 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

228748 Country Road 46A

3. Mailing Address

28748 Country Road 46A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Sorrento, Florida

City & State

Sorrento, Florida

4. FEI Number

59-3536396

Applied For

Not Applicable

Zip

Country

32776

Zip

Country

32776

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code
33145

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Spiegel & Utrera, P.A.

SIGNATURE By: *Natalia Utrera*

Signature of individual or printed name of registered agent and title (if applicable)

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/02

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
Mason, Dave
28748 Country Road 46A
Sorrento, Florida 32776

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
Muniz, Ken
28748 Country Road 46A
Sorrento, Florida 32776

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dave Mason, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1-27-02 407-832-3760

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF LAKE)

1. Dave Mason is the President of MARKHAM WOODS LANDSCAPING, INC., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999, 2000 and 2001 Annual Reports or pay the 1999, 2000 and 2001 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001 and 2002 Annual Report fees and the filing of its 1999, 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. MARKHAM WOODS LANDSCAPING, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 28 day of January, 2002

FURTHER, AFFIANT SAYETH NOT

MARKHAM WOODS LANDSCAPING, INC.

By: _____

Dave Mason, President

SWORN AND SUBSCRIBED

before me this 28 day of January, 2002.

Notary Public, State of Florida at Large

Printed Name: _____

Commission _____

