## 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).

**PROFIT** CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## FILED Jul 29, 1999 8:00 am Secretary of State

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DOCUMENT #  1. Corporation Name	P98000099	310	_
LANDINGS NURSERY	/ & LANDSCAPING, IN	IC.	

Principal Place of Business Mailing Address 17795 S.W. 158TH STREET 17796 S.W. 158TH STREET MIAMI FL 33187 MIAMI FL 33187 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/25/1998 4. FEI Number 65-0889650 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \_ 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Ζiρ 8. This corporation owes the current year \_\_ Yes Intangible Personal Property. 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WASERSTEIN, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 17795 S.W. 158TH STREET **MIAMI FL 33187** 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE Addition TITLE DPT DELETE \_\_\_ Change REYES MACKENZIE, GABRIEL DE LOS 1.2 NAME NAME 17795 S.W. 158TH STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** 1.4 CITY-ST-73P CITY-ST-ZIF DVPS 2.1 TITLE Change DELETE TITI F REYES MACKENZIE, GABRIELA DELOS 22 NAME NAME 17795 S.W. 158TH STREET 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 6.2 NAME NAME 6.3 STREET ADDRESS 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: GUMINO al VOT REMUNIP Gabriela de los reyes