2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900034826 Sep 11, 2000 8:00 am Secretary of State 1. Entity Name NORTHERN EXPOSURE LANDSCAPE CONSTRUCTION INC. 08-24-2000 90001 028 ***150.00 Mailing Address Principal Place of Business 1247 S. BEACH ST. #1086 1247 S. BEACH ST. #1086 DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 Melling Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite. Act. #. etc. Applied For 4. FEL Number 54 8042 City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name " GOFF, KEITH S Street Address (P.O. Box Number is Not Acceptable) 1247 S. BEACH ST. #1086 :Daytona Beach Fl: 32114 🖘 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Atter SEPTEMBER 13; 2000 Min. will be \$750.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITI F TITLE tresident □ Delete NAME Keeth GOFF NAME Sunny Stere Dr. CR2E034 STREET ADORESS STREET ADDRESS 3206 C/TY-ST-ZIP CITY-SY-ZIP omnood Addition TITLE Change
Ch TITLE Vice president ☐ Delete epen: John Bierwo-M new 854 willow Run Ormand Bch. FL32(74 NAME NAME BERRION STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP indy Good Change ☐ Addition ☐ Delete MILE TITLE MALLE Sunny Shore Pr. STREET ADDRESS STREET ADDRESS ornore 13ch. 17 321760 CITY-ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-749 ... Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP avidition. Delete TITLE ☐ Change TITLE NAME

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 this 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

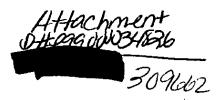
CITY-ST-ZIP

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FILED

Susan B. Glass, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT



346 S. PALMETTO AVENUE DAYTONA BEACH, FL 32114-4920

(904) 253-0706 (904) 253-9583 FAX

> Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL=32302-1500

July 11, 2000

Dear Sirs.

Enclosed please find a check for \$150. This check is for the 2000 annual report, which is being filed late. Please consider abatement of the \$400 penalty for late filing. The taxpayer moved during the year and the initial notice was not received. This was the first year that the taxpayer filed this report and was not aware of the filing deadline. The tax preparer was unaware that the filing had not been mailed.

Thank you in advance for your consideration regarding this matter. If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Susan B. Glass

Susan B. Glass, C.P.A.

This is our First year as a Corporation, and since we had sunt mark sot a cultie moved our mail sot a cultie messed up! Please agapt our apologies. Thorkyon-shut Det