2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P9900040763 M & S IRRIGATION AND LANDSCAPING, INC. 03-01-2001 90002 049 ***150.00 Principal Place of Business Mailing Address 5147 SPRING GLEN RD 5147 SPRING GLEN RD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address 7231 Greenway Dr. 7231 Greenway Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3573331 Jacksonville, FL Jacksonville, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32244 Duval 32244 Duval 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMANELLO, DUANE C Street Address (P.O. Box Number is Not Acceptable) 1919-8 BLANDING BLVD JACKSONVILLE FL 32210 Zia 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 agen; and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing 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 11. OFFICERS AND DIRECTORS 12. PTD CR2E034 (10/00) XX_{elete} TITLE TITLE Change Addition MCKINNEY, FRANK E NAME NAME 5147 SPRING GLEN RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY ST-ZIP ۷D ☐ Delete Change ☐ Addition TITLE SMITH, GARY A 7231 GREENWAY DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CISY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 eath; that I am an officer or director of the corporation or the resemption 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 n address, with all other like empowered changed, or on an

Daytime Phone ∉

Date