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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # \$17502

(3)

TAMPA BAY LANDSCAPE COMPANY, INC.

Principal Place of Business Mailing Address 2410 SUCCESS DRIVE 8761 HUNTFIELD STREET TAMPA PL 33635-1519 UNIT #2 ODESSA FL 33556 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1990 01/23/1996 2. Principal Place of Business
21 2410 Success Drive 2a. Mailing Address 4. FEI Number Applied For DICCESS WRIVE 59-3043458 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired UNIT # Z Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing FL ODESSA 23 28 Trust Fund Contribution Added to Fees Counte 8. This corporation has liability for intangible tax under s. 199.032, MASCO Yes 🔲 No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SPRAGUE DEAN G 8761 HUNTFIELD STREET 82 Street Address (P.O. Box Number is Not Acceptable) UNIT 2 83 **TAMPA FL 33635** 84 City Zip Code 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, any accept the obligations of, Section 607,0505. Florida Statutes. DEAN G. SPRAGUE SIGNATURE Director (NOTE Registered OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE Change Addition TITLE 1.1 TITLE SPRAGUE, DEAN G. NAME 1.2 NAME **CR2E034** 8761 HUNTFIELD ST 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST - ZIP 1.4 City - St - ZiP DELETE Change 2.1 TITLE ____ Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZiF DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - \$1 - 71P CITY-ST-20P DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I do hereby certily 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.

64 CITY - ST - ZIP

5 4 CITY-ST-ZIP

6.3 STREET ADDRESS

6 1 TITLE

6.2 NAME

DELETE

SIGNATURE:

DITY-ST-7IP

CITY-ST-ZIP

NAME STREET ADDRESS

DNATURE AND TYPEO OF PHINTED NAME OF SIGNING

DENS G. SPRAGUE

1/8/97

(813) 376-2865

Change

Addition

FILED

Jan 16 1997 8:00am

Secretary of State