SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # S36297 ALL-GREEN IRRIGATION AND LANDSCAPE, INC. Principal Place of Business Mailing Address 8620 WENDY LANE EAST 8620 WENDY LANE EAST WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 3a. Date of Last Report 3. Date Incorporated or Qualified 03/05/1991 08/15/1995 4. FET Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0262998 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Y Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ELLIS, DEBORAH N. Street Address (P.O. Box Number is Not Acceptable) 8620 WENDY LANE EAST 82 WEST PALM BEACH FL 33411 83 Zip Code 84 City 85 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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** [fw] [fs] Folgodered Agent signature required when remotal (ig) Signature, type floops into tourner of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12 Change Addition VTD DELETE 1.1 TITLE TITLE **CR2E034** ELLIS, BEN J., SR. 1.2 NAME NAME **8620 WENDY LANE EAST** 13 STREEL ADDRESS STREET ADDRESS **WEST PALM BEACH FL** 14 CHY-ST ZIP CITY-ST-7IP Change Addition DEFELE 21 TITLE TITLE ELLIS, DEBORAH N. 2.2 NAME NAME 8820 WENDY LANE EAST STREET ADDRESS 23 STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIP 2 4 CITY ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST - 7IP CITY - ST - ZIP Change Addition DELFTE 5.1 liftE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY ST ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address

Ben Jay Ellis Se SIGNATURA AND TYPED OR PRINTED NAME OF SIGNING OFFICER OW DIRECTOR

SIGNATURE: