FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S72414 (3)SOUTHEASTERN LANDSCAPE AND MAINTENANCE, INC. Principal Place of Business Mailing Address 1508 LAKE DR 1508 LAKE DR DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1991 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0275533 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 GEFFE. ROBERT C. 1508 LAKE DR. 82 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 83 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, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition Change TITLE DPV 1.1 TITLE NAME GEFFE, ROBERT C. 1.2 NAME 1508 LAKE DR. 1.3 STREET ADDRESS STREET ADORESS **DELRAY BEACH FI** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELÉTE Addition 2.1 TITLE GEFFE, ROBERT C. 2.2 NAME NAME STREET ADDRESS 1508 LAKE DR. 2.3 STREET ADDRESS DELRAY BEACH FI CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4 1 TITLE 4 2 NAME NAMÉ STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-57-ZIP

DELETE

NAME STREET ADDRESS

SIGNATURE:

6.1 TITLE

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 roceiver or Irustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes or on an attachment with an address.

FILED

Change

4/15/98

Addition