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 **PROFIT** CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)**DOCUMENT #** S77046 FATHER & SON LAWN CARE, INC. Mailing Address Principal Place of Business 7720 SW 32 ST 7720 SW 32 ST MIAMI FL 33155 MIAMI FL 33155 3a. Date of Last Report US 3. Date Incorporated or Qualified 06/21/1995 08/26/1991 Applied for 4. FEI Number Mailing Address Principal Place of Business 2. 65-0284207 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032 Country Zip Country Ζip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CARRON, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 7720 SW 32ND ST **MIAMI FL 33155** 83 Zip Code 85 City 84 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, and accept the obligations of Section 607,0505, Florida Statutes. DAIL SIGNATURE (NOTE Rejectered Agent signature required when tenisticing) Styriations typical or planted rising ording sterned agent and title of applicable (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE TITLE CR2E034 1.2 NAMS CARRON, CHARLES A. NAME 1.3 STREET ADDRESS 7720 SW 32ND ST STREET ADDRESS 1.4 City - St - ZIP MIAMI FL 33155 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE CARRON, RUSSELL S. NAME 2.3 STREET ADDRESS 7720 SW 32ND ST STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL 33155 CITY - ST - ZIP Change Addition 3 1 TITLE DELETE SD TITLE 3 2 NAME CARRON, CHARLES A. NAME 3.3 STREET ADDRESS 7720 SW 32ND ST STREET ADDRESS 3.4 CITY - ST - 2IP HOMESTEAD FL 33155 Change Addition CITY-ST-ZIP DELETE 4.1.11TLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Criange Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles of Comme CHARLES - A. CIARRON 7/5/96 305-365-9499