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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT #
1. Corporation Name

| LIGHTHOUSE POINT LANDSCAPING DESIGN AND HOME REM<br>ODELING, INC.  |   |   |  |  |  |   |
|--|---|---|--|--|--|---|
| Principal Place of Business Mailing Address  |   |   |  |  | i Mini Aimii Mimii Minii Minii Aimii Aimii Aimii Imai  |   |
| % CHARLES<br>1391 EAST S   | % CHARLES BALLO<br>1391 EAST SAMPLE   | ROAD  |  |  |  |   |
| POMPANO BEACH FL 33064   |   | POMPANO BEACH FL 33064  |  | 3. Date incorporated or Qualified 11/13/1991   | 3a. Date of Last Report<br>04/20/1995  |   |
| 2. Principal Plac  |   | 2a. Mailing Address   | M A  |  | 4. FEI Number<br>65-0296121  | Applied For Not Applicable  |
| OB Mary Vanteme! Suite And # etc.  |   | Suite, Apt. #, etc.   |  | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required   |   |
| City & State   | igule, FC   | Oity & State  |  |  | Election Campaign Financing     Trust Fund Contribution                                      | S5.00 May Be Added to Fees  |
| ZipCountry_  |   | Ziρ   | Zip Country  |  | 8. This corporation has liability or intangible tax under s 199.032, Florida Statutes Yes No |   |
| 100  | 9 Name and Address of Current   | Registered Agent  | 30]  |  | 10. Name and Address of New Re   |   |
|  | g, Name and Address of Confess  | Tiogram and the second  | 81   | 1 Name   |  | <u> </u>  |
| BOUCHARD, MICHEL   |   |   | 82   | 82 Street Address (P.O. Box Number is Not Acceptable)  |  | <u> </u>  |
| 4300 NORTH EAST 24 AVE.<br>LIGHTHOUSE POINT FL 33064   |   |   | 63   |  |  |   |
| ZiGi()   |   |   | 8-   | 4 City   |  | FL 85 Zip Code  |
| - F3   | the same of Costony 607 0500  | and 607 1608 Florida Statut   | tes the above  | I named como   | oration submits this statement for the purp  | vose of changing its registered office  |
| or redistare   | the provisions of Sections 607 0502 a<br>diagent, or both, in the State of Florid<br>and accept the obligations of Section  | on 607.050£. Florida Statute:   | S.   |  |  |   |
| or registered<br>familiar with<br>SIGNATURE  | agent, or both, in the State of Florida,<br>and accept the obligations of Section<br>that we thanked perfect have of each artiful<br>OFFICERS AND   | on 607.050\$ , Florida Statute:                                       | S.   | ger t styra trave teojane  | NAME PERFORMANCES TO OFFICE  |   |
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Dayfine Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR