CR2E034 (5/99

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

FILED AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 08, 1999 8:00 am **PROFIT** FLORIDA DEPARTMENT OF STATE Secretary of State CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 07-08-1999 90006 008 ***150.00 DIVISION OF CORPORATIONS 1999 **DOCUMENT #** HILL LANDSCAPING, INC. Principal Place of Business Mailing Address 4532 SOUTHWEST 25TH AVENUE 4532 SOUTHWEST 25TH AVENUE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/22/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0396559 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property. 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BERNACKI, ROBERT 82 Street Address (P.O. Box Number is Not Acceptable) 2748 SOUTHWEST 46TH COURT FORT LAUDERDALE FL 33312 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change TITLE __ DELETE ST. AMAND, GILLES ROBERT 1.2 NAME NAME 4532 S.W. 25TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change 2.1 TITLE Addition DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE ___ Addition DELETE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-Z/P CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE

6.4 CITY-ST-ZIP HTY-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 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.

52 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

VAME

JAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

DELETE

LILLES ST AMAND

Change Addition

595992 582922-90006-8

HILL LANDSCAPING, INC.

4532 S.W. 25 AVENUE FORT LAUDERDALE, FL 33312 (954) 987-7842 - BOB (9512 5 2555 JH)

June 30/99

To whom it may concern:

I have Just perceived a 2 nd notice for filing my 1999 annual Corporation report. I did not received The 1 Notice to file because of an error. in The delevery of my mail. I called jaur-office as soon as I found out and was told to write This

letter ond send \$150.00.

Thank you.,