

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V69798

(9)

1. Corporation Name

FLORIDIAN LAWN & DESIGN, INC.

Principal Place of Business

1118 HAMPTON ROAD
WEST PALM BEACH FL 33405

Mailing Address

929 BRADLEY CT
WEST PALM BEACH FL 33405-2432
US



3. Date Incorporated or Qualified
10/08/1992

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

21 1305 5310 ST.

Suite, Apt. #, etc.

22 Bay #3

23 MANHATTAN PARK FL

Zip Country

24 33407

25

2a. Mailing Address

26 PO Box 6985

Suite, Apt. #, etc.

27 W. PALM BEACH FL

Zip Country

29 33405

30

4. FEI Number

65-0360911

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☒ No

9. Name and Address of Current Registered Agent

U.C.C. FILING & SEARCH SERVICES INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MARTINEZ, JOE
STREET ADDRESS 1118 HAMPTON ROAD 929 BRADLEY CT
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE D ☒ DELETE
NAME MARTINEZ, ANTHONY
STREET ADDRESS 5381 CANNONWAY, APT. A
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☒ DELETE
NAME SERNA, MARTIN
STREET ADDRESS 1118 HAMPTON RD.
CITY-ST-ZIP W. PALM BCH. FL

TITLE D ☐ DELETE
NAME MARTINEZ, ILEANA M
STREET ADDRESS 929 BRADLEY CT.
CITY-ST-ZIP W. PALM BCH. FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME PAUL MARTINEZ
2.3 STREET ADDRESS 1400 S. BROADWAY #209
2.4 CITY-ST-ZIP W. PALM BEACH FL 33405
33462

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Vice President

1/13/97

561-582-2524

Date

Daytime Phone #

CR2E034 (9/96)