2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 014018 Mar 08, 2000 8:00 am 1. Entity Name **Secretary of State** MELROSE NURSERY, INC. 03-08-2000 90012 034 ***158.75 Principal Place of Business Mailing Address 26100 SW 112 AVE 26100 SW 112 AVE HOMESTEAD FL 33032 HOMESTEAD FL 33032-7117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0356195 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRITZ, JOHN CALVIN Street Address (P.O. Box Number is Not Acceptable) 10950 SW 27TH ST. DAVIE FL 33328 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Delete TITLE JOYCE W. FRITZ NAME NAME STREET ADDRESS STREET ADDRESS 7540 W. 7 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Delete Addition TITLE ☐ Change TITLE FRITZ, JEFFREY E NAME NAME STREET ADDRESS STREET ADDRESS 775 W 75TH ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL DT Change ☐ Addition TITLE Delete TITLE FRITZ, JACK S NAME NAME STREET ADDRESS STREET ADDRESS 1026 SNAPPER LANE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FLOYD, JENNIFER J. NAME NAME STREET ADDRESS STREET ADDRESS 14920 FOXHEATH DR. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME FRITZ, JOHN CLAVIN NAME STREET ADDRESS 10950 SW 27 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/00

(305)258-3411

Daytime Phone #