FILED 2003 FOR PROFIT CORPORATION Feb 14, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State 014018 **DOCUMENT #** 02-14-2003 90217 031 ***150.00 1. Entity Name MELROSE NURSERY, INC. Mailing Address Principal Place of Business 26100 SW 112 AVE 26100 SW 112 AVE HOMESTEAD FL 33032 HOMESTEAD FL 33032 US 3. Mailing Address 2. Principal Place of Business TI CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-0356195 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip Country 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 City 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. I am familiar with, and accept the obligations of registered agent. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE NAME JOYCE W. FRITZ NAME STREET ADDRESS 7540 W. 7 AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Defete TITLE VPD FRITZ, JEFFREY E NAME NAME STREET ADDRESS. 775 W 75TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete DT TITLE NAME FRITZ, JACK S NAME STREET ADDRESS 16801 S.W. 78 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FLOYD, JENNIFER J. NAME STREET ADDRESS 9729 NO. GRAND DUKE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33321 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE FRITZ, JOHN CLAVIN

CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport is true and accurate are that my signature shall have the same legal effect as if made under oath; that I am an officer or director for my signature shall have the same legal effect as if made under oath; that I am an officer or director is my signature of the property of the same appears in Block 10 or Block 11 if 12. Thereby certify that the information adpolindicated on this report of supplemental of the corporation or thefreceiver or truspechanged, or on an attachment with an account of the corporation or the control of the corporation or the corporation or the corporation or the corporation of the corpo

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TITLE

NAME

SIGNATURE:

10950 SW 27 ST

DAVIE FL

NAME

TITLE

NAME

STREET ADDRESS

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CITY-ST-ZIP

☐ Delete

Addition

☐ Change

CU/U) 185E034 (10/02)