SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)238177 O. F. NELSON & SONS NURSERY, INC. Principal Place of Business Mailing Address 2300 SOUTH SHEELER RD. 2300 SOUTH SHEELER RD APOPKA FL 32703 APOPKA FL 32703 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1960 06/15/1995 2. Principal Place of Business Mailing Address 4. EELNumber 59-0921771 21 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Ζıρ Country Z_{10} Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NELSON, MARK** 2300 S. SHEELER RD. 82 Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 83 85 on submits this statement for the purpose of changing its registered board of directors. Fhoreby accept the appointment as registered. 11. Pursuant to the provisi 2 and 607.1508. Florida Statutes, the a office or registered a agent. I am familiar le of Florida. Such change was authori gations of, Section 607.0505, Elorida S SIGNATURE reu stered agent and title if applicable required when rejos/a/ind) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change Addition TITLE ST DELETE 1.1 TITLE NELSON, ELIZABETH NAME 1220 KELSO BLVD 1.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP 14 C/TY - ST - ZIP DELETE 2.1 TITLE THILE **NELSON, MARK** NAME 2.2 NAME 2300 S. SHEELER RD. STREET ADDRESS 2 3 STREET ADDRESS apopka fl CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME NELSON, B., P. 3 2 NAME 2300 S. SHEELER RD. STREET ADDRESS 3 3 STREET ADDRESS APOPKA FL CITY-ST-ZIP 3.4 CITY - ST - ZIP

CITY-ST-7IP 64 CITY - ST 74P s filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I ual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 14. I do hereby certify that the information further certify that the information made under eath; that I am an office that my name appears in

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Change Addition

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Not Applicable