*FILE NOW: FILMG FEE AFTER MAY 1ST IS \$550.00 **FILED** PROFIT LORIDA DEPARTMENT OF STATE, Jan 29 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 238177 (0)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 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1960 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 21 59-0921771 Not Applicable atte, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NELSON. MARK 2300 S. SHEELER RD. Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32703 83 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETÉ TITLE 1.1 TITLE NELSON, ELIZABETH NAME 1.2 NAME 1220 KELSO BLVD STREET ADDRESS 1,3 STREET ADDRESS WINDERMERE FL CITY - ST - ZIF 1.4 CITY - ST - ZIP CDT ■ DELETE Change Addition TITLE 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 NELSON, B., P. NAME 3.2 NAME

6.4 CITY-ST-ZIP

14. I hereby certify that the information sypplied with this filling 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 for 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 control attempts 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 chapted, offer any attainment with an address.

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3.4. CITY - ST - ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

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6.1 TITLE

6.2 NAME

SIGNATURE

STREET ADDRESS

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2300 S. SHEELER RD.

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