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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 278009

(6)

DEWAR NURSERIES, INC.

FILED Jan 15 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 625 W KEENE RD 625 W KEENE RD APOPKA FL 32703 APOPKA FL 32703 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1964 2. Principal Place of Business Mailing Address Applied For 21 26 59-103 1608 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 29 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEWAR, A E 6314 LINNEAL BEACH DR. 82 Street A mber is Not Acceptable SEACH APOPKA FL 32703 В3 84 Zip Code 32703 City 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, typed or pented name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE TITLE DEWAR,ALEX E 1.2 NAME 6068 LINNEAL BEACH DR. STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE DEWAR, WILLIAM E. NAME 2.2 NAME 625 W. KEENE RD. STREET ADDRESS 2.3 STREET ADDRESS APOPKA FL CITY - S1 - ZIP 2. 4 CITY - \$1-2IP DELETE STD Change Addition 3.1 TITLE TITLE DEWAR, MARY C 32 NAME NAME 6068 LINNEAL BEACH DR. 3.3 STREET ADDRESS STREET ADDRESS apopka fl CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - 2IP Change DELETE ___ Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-21P 6.4 CITY-ST-ZIP

14. 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 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

Block 12 or Block 13 if changed of on at attachment with an addres

1/7/00