2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # 452136** 1. Entity Name BERNECKER'S NURSERY, INC. 01-14-2000 90050 049 ***150.00 Mailing Address Principal Place of Business 16900 S.W. 216TH STREET 16900 S.W. 216TH STREET GOULDS FL 33170-1809 GOULDS FL 33170 UUUU¤¤¤¤ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1539969 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNECKER, ROBERT G. Street Address (P.O. Box Number is Not Acceptable) 16900 SW 216TH STREET GOULDS FL 33170 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 DATE 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ٧D TITLE □ Addition Delete TITLE SMITH, RICHARD E NAME NAME 16900 S.W. 216TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GOULDS, FL 0 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BERNECKER, DONALD L NAME STREET ADDRESS 16900 S.W. 216TH ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 0 - - Change-Addition - معرد در م م س VD Delete-TITLE ~ -TITLE GRAHAM, EMIL J. JR NAME NAME STREET ADDRESS 16900 S.W. 216TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOULDS, FL 0 ☐ Addition ☐ Change ☐ Delete TITLE TITLE BERNECKER, ROBERT G. NAME NAME STREET ADDRESS STREET ADDRESS 16900 S.W. 216TH ST. CITY-ST-ZIP CITY-ST-ZIP **GOULDS FL** ☐ Delete TITLE Change Addition TITLE GIVENS, THOMAS W. NAME NAME 16900 S.W. 216TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP GOULDS FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustice impowered to execute this report as Figure by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee ampowered to exchanged, or on an attachment with an address, with all other

Daytime Phone #