

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 23 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 559690 (3)

1. Corporation Name
S.O. NURSERY, INC.



Principal Place of Business 13076 S. MILITARY TR. PO BOX 3577 DELRAY BEACH FL 33484 US	Mailing Address P.O. BOX 3577 BOYNTON BCH FL 33424 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 02/14/1978	
4. FEI Number 59-1798458	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BECKY B. MOORE, CPA
440 P6A BLVD STE 400
PALM BEACH GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name RUBY R. BENNETT	
82 Street Address (P.O. Box Number is Not Acceptable) 13076 S. Military Trail	
83	
84 City Delray Beach, FL	85 Zip Code 33484

11. Pursuant to the provisions of Sections 607.0402 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 *Ruby R Bennett* DATE **2/11/98**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BENNETT, RUBY R	
STREET ADDRESS	85 CURLEW RD.	
CITY-ST-ZIP	MANALAPAN FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BENNETT, BENJAMIN R	
STREET ADDRESS	85 CURLEW RD	
CITY-ST-ZIP	MANAPLAN FL 33462	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SEALS, FRAN	
STREET ADDRESS	13076 S MILITARY	
CITY-ST-ZIP	DELRAY BCH FL 33484	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BENNETT, MARY E	
STREET ADDRESS	85 CURLEW RD	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BENNETT, SARAH J.	
STREET ADDRESS	85 CURLEW RD	
CITY-ST-ZIP	MANALAPAN FL 33462	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Ruby R Bennett *2/11/98*