

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90177 009 ***158.75

0623534 AT

DOCUMENT # 559690

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

Principal Place of Business

**120 E. CENTRAL STREET
 HARLAN KY 40831
 US**

Mailing Address

**P.O. BOX 817
 HARLAN KY 40831
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1798458

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MINTMIRE, DONALD F P.A.
 265 SUNRISE AVE., SUITE 204
 PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **D/P** Delete
 NAME: **BENNETT, RUBY R**
 STREET ADDRESS: **817 WOODLAND HILLS**
 CITY-ST-ZIP: **HARLAN KY 40831**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **S** Delete
 NAME: **ROWE, MONA**
 STREET ADDRESS: **120 E. CENTRAL STREET**
 CITY-ST-ZIP: **HARLAN KY 40831**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **VP** Delete
 NAME: **BENNETT, BENJAMIN R**
 STREET ADDRESS: **120 E. CENTRAL STREET**
 CITY-ST-ZIP: **HARLAN KY 40831**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **AS** Delete
 NAME: **BENNETT, MARY E**
 STREET ADDRESS: **120 E. CENTRAL STREET**
 CITY-ST-ZIP: **HARLAN KY 40831**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **T** Delete
 NAME: **BENNETT, SARAH J.**
 STREET ADDRESS: **120 E. CENTRAL STREET**
 CITY-ST-ZIP: **HARLAN KY 40831**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ruby R. Bennett
Ruby R. Bennett

1/21/02 (606) 573-6698

Date

Daytime Phone #

CR2E034 (9/01)