

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT*
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:19

DOCUMENT # 683721 (5)

1. Corporation Name

RECIO NURSERY CORP.

Principal Place of Business

9620 S.W. 79TH ST.
C/O RICARDO B. RECIO
MIAMI FL 33173

Mailing Address

9620 S.W. 79TH ST.
C/O RICARDO B. RECIO
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/03/1980
3a. Date of Last Report 05/01/1994

4. FEI Number 59-2030681
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 27 28 29 30

2a. Mailing Address
26 8053 NW 64 ST
27 Suite, Apt. #, etc.
28 MIAMI, FL 33166
29 33166 30 USA

9. Name and Address of Current Registered Agent

RECIO, RICARDO BH.
9620 S.W. 79TH ST.
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 (Signed by (printed) name of registered agent and filed by agent)

(Date) Registered Agent signature required when registering

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	RECIO, RICARDO	1.2 NAME	RECIO, RICARDO
STREET ADDRESS	9620 S.W. 79TH ST. 6950 Granada	1.3 STREET ADDRESS	6950 Granada
CITY, ST, ZIP	MIAMI FL Coral Gables, FL	1.4 CITY, ST, ZIP	Coral Gables, FL
TITLE	SD	2.1 TITLE	SD
NAME	RECIO, ADMA I.	2.2 NAME	RECIO, Adma I.
STREET ADDRESS	9620 S.W. 79TH ST.	2.3 STREET ADDRESS	6950 Granada
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	Coral Gables, FL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information furnished on this report is voluntarily furnished, and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information included on this report is a true and accurate report of the corporation's financial condition and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or director.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

4/21/95

994-7811