

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

FILED
Feb 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000006504 (2)

1. Corporation Name:
VERTI-GRO, INC.



Principal Place of Business
5306 MIRANDA RD
COLORADO SPRINGS CO 80918

Mailing Address
5306 MIRANDA RD
COLORADO SPRINGS CO 80918-2320

3. Date Incorporated or Qualified: 12/12/1996
3a. Date of Last Report: NONE

2. Principal Place of Business
21 1556 YARDLEY CT
Suite, Apt. #, etc.

2a. Mailing Address
26 1556 YARDLEY CT
Suite, Apt. #, etc.

4. FEI Number: 84-0625628
Applied For: Not Applicable

22
23 City & State: Kissimmee, FL

27
28 City & State: Kissimmee, FL

6. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 34744 Country: USA

29 34744 Country: USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, TIM D
1556 YARDLEY CT
KISSIMMEE FL 34744

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

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: *Tim D Carpenter* DATE: 2/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DCP	<input type="checkbox"/> DELETE
NAME	CARPENTER, TIM D	
STREET ADDRESS	1556 YARDLEY CT	
CITY - ST - ZIP	KISSIMMEE FL 34744	
TITLE	DCV	<input type="checkbox"/> DELETE
NAME	CARPENTER, BARBARA C	
STREET ADDRESS	1556 YARDLEY CT 5306 MIRANDA RD	
CITY - ST - ZIP	KISSIMMEE FL 34744 CO. SPGS, CO 80918	
TITLE	CARPENTER, DARAC	<input type="checkbox"/> DELETE
NAME	CARPENTER, DARAC	
STREET ADDRESS	1556 YARDLEY CT	
CITY - ST - ZIP	KISSIMMEE, FL 34744	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	DCV Vice Pres <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CARPENTER, BARBARA C
2.3 STREET ADDRESS	5306 MIRANDA RD
2.4 CITY - ST - ZIP	CO. SPGS, CO 80918
3.1 TITLE	SEC-TREAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DARAC C CARPENTER
3.3 STREET ADDRESS	1556 YARDLEY CT
3.4 CITY - ST - ZIP	KISSIMMEE, FL 34744
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 do 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.

SIGNATURE: *Tim D Carpenter* DATE: 2/15/97

CR2E034 (9/96)