

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000130577

FILED
Apr 29, 2003
Secretary of State

Entity Name: FOX HOLLOW NURSERY, INC.

Current Principal Place of Business:

14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33470

New Principal Place of Business:

14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33412

Current Mailing Address:

14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33470

New Mailing Address:

14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33412

FEI Number: 27-0047486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDRICH, KENNETH
14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33470

Name and Address of New Registered Agent:

HEIDRICH, KENNETH
14950 NORTHLAKE BLVD.
ROYAL PALM BEACH, FL 33412

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIDRICH, KENNETH V
Address: 14950 NORTHLAKE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33470

Title: VD () Delete
Name: BASTIAN, MARION
Address: 14950 NORTHLAKE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIDRICH, KENNETH V
Address: 14950 NORTHLAKE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VD (X) Change () Addition
Name: BASTIAN, MARION
Address: 14950 NORTHLAKE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH V. HEIDRICH

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date