

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90090 009 ***150.00

DOCUMENT # P20829

1. Entity Name

THE LEIDER HORTICULTURAL COMPANIES, INC.

Principal Place of Business

Mailing Address

5275 STEINER RD
 BOYNTON BCH FL 33436
 US

855 E APTAKISIC RD
 BUFFALO GROVE IL 60089-6678
 US

UUU4U444



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2771753**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 2000 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

PTD
LEIDER, JAMES M.
855 E. APTAKISIC
BUFFALO GROVE IL

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MARY L. BARSS - VPD
855 E. APTAKISIC
BUFFALO GROVE, IL

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VPD
LEIDER, GERARD F.
855 E. APTAKISIC
BUFFALO GROVE IL

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MARK L. LEIDER - VPD
855 E. APTAKISIC
BUFFALO GROVE, IL

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

S
DUNSEY, J H
855 E. APTAKISIC
BUFFALO GROVE IL

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

MARGARET L. KREUER - VPD
855 E. APTAKISIC
BUFFALO GROVE, IL

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition

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:

Joseph H. Dunsey
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00
 (Date)

847/634-4060
 (Daytime Phone #)

CR 0001 10/00