T UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # 014018 **Secretary of State** 1. Entity Name MELROSE NURSERY, INC. 01-25-2001 90160 012 ***158.75 Principal Place of Business Mailing Address 26100 SW 112 AVE 26100 SW 112 AVE HOMESTEAD FL 33032 HOMESTEAD FL 33032 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0356195 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRITZ, JOHN CALVIN Street Address (P.O. Box Number is Not Acceptable) 10950 SW 27TH ST. DAVIE FL 33328 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME JOYCE W. FRITZ NAME STREET ADDRESS STREET ADDRESS 7540 W. 7 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE VPD. ☐ Delete TITLE Change ☐ Addition NAME FRITZ, JEFFREY E NAME STREET ADDRESS STREET ADDRESS 775 W 75TH ST CITY - ST - ZIP CITY-ST-7IP <u>HIALEAH FL</u> TITLE □ Delete TITLE ☐ Change Addition NAME NAME FRITZ, JACK S STREET ADDRESS 16801 S. W. 78 PLACE STREET ADDRESS 1026 SNAPPER LANE CITY-ST-ZIP CITY-ST-7IP Miami, Fla. 33157 Key-largo_fl-33037 ☐ Change ☐ Addition TITLE Delete TITLE NAME FLOYD, JENNIFER J. NAME 9729 No.Grand Duke circle STREET ADDRESS STREET ADDRESS 14920 FOXHEATH-DR. CITY-ST-ZIP CITY-ST-ZIP Tamarac, Fla. 33321 FT-LAUDERDALE-FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRITZ, JOHN CLAVIN NAME STREET ADDRESS STREET ADDRESS 10950 SW 27 ST CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/01

(305) 258-3411

Daytime Phone #