

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 232252 (7)

1. Corporation Name

SHAW NURSERY AND LANDSCAPE COMPANY

95 JUL -3 AM 8:10

Principal Place of Business

**8510 SW 57 AVE.
MIAMI FL 33143-8201**

Mailing Address

**8510 SW 57 AVE.
MIAMI FL 33143-8201**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/18/1960

3a. Date of Last Report

04/22/1994

4. FEI Number

59-0696143

Agent Fee

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Annual Report Fee

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for information tax under s. 199.013?

Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 State, Apt. #, etc.

2a. Mailing Address

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

**SHAW, JOSEPH C
8510 SW 57TH AVE
MIAMI FL 33143**

10. Name and Address of New Registered Agent

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of President or other officer or director of corporation)

(Signature of Registered Agent, signature required when changing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	SHAW, JOSEPH
STREET ADDRESS	8510 SW 57 AVE
CITY, ST, ZIP	MIAMI FL
TITLE	SD
NAME	SHAW, VIRGINIA
STREET ADDRESS	8510 SW 57 AVE.
CITY, ST, ZIP	MIAMI FL
TITLE	SD
NAME	SHAW, ROBERT
STREET ADDRESS	8601 SW 181 STREET
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13.

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 199.013(4)(b), Florida Statutes. I further certify that the information included 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, an officer or director of the corporation or the receiver or trustee or person or persons empowered to make this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph C Shaw*

JOSEPH C SHAW

6-27-95 305-666-4616

PRINT NAME AND TYPE OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

CR2E034 (3-95)